TORCH LAKE TOWNSHIP

ANTRIM COUNTY, MICHIGAN

DRAFT MINUTES OF SPECIAL BOARD MEETING

FEBRUARY 16, 2015

COMMUNITY SERVICES BUILDING

TORCH LAKE TOWNSHIP

Present: Martel, Schultz, Goossen, Amos and Windiate

Absent: None

Others: Persons

THE PURPOSE OF THIS SPECIAL MEETING IS TO WORK ON THE 2015-16 BUDGET ONLY. OTHER ISSUES WHICH WOULD NORMALLY COME BEFORE THE BOARD WILL ONLY BE ACTED UPON IF THE FULL BOARD IS PRESENT AND THERE IS A NEED FOR URGENCY.

1. Meeting convened at 7:04 PM.
2. Budget: Work on the General Fund Budget 101 was completed. The Draft Pay Schedule and suggested changes were discussed. No formal action taken at this time.
3. No Citizen Commentary.
4. Board Commentary: The Clerk was asked to inquire with MTA about any Health Insurance pool they may offer. Also, how and when did the township begin the HSA for the EMS director?
5. With no further business the meeting was adjourned at 9:40 PM. The next Budget workshop will be Monday, February 23rd.

These Minutes are respectfully submitted and are subject to approval at the next regularly scheduled meeting.

Kathy S. Windiate

Township Clerk