TORCH LAKE TOWNSHIP

ANTRIM COUNTY, MICHIGAN

APPROVED MINUTES TOWNSHIP SPECIAL BOARD MEETING 4-0 AS PREPARED

JULY 1, 2015

COMMUNITY SERVICES BUILDING

TORCH LAKE TOWNSHIP

Present: Martel, Schultz, Windiate and Goossen (7:10).

Absent: Amos

Others: Tom Jordan MERS

Audience: 0

THE PURPOSE OF THIS SPECIAL MEETING IS TO HEAR A PRESENTATION FROM MERS REPRESENTATIVE TOM JORDAN. OTHER ISSUES WHICH WOULD NORMALLY COME BEFORE THE BOARD AT A REGULAR MEETING WILL ONLY BE ACTED UPON IF ALL MEMBERS ARE PRESENT AND THERE IS A NEED FOR URGENCY.

1. Meeting convened at 7:00 PM. There were no public comments.
2. Ordinance Enforcement Officer (OEO) Job Description: This document has been updated to include suggestions from Board members. The **Motion** by Schultz to approve the OEO Job Description dated June 18, 2015 was seconded and passed 3-0 (Goossen not yet present). Martel will now advertise the position opening in the Antrim County and Elk Rapids News, Record Eagle and Petoskey News Review.
3. MERS Presentation: Tom Jordan was present to discuss various pension plan options available to the Township. No formal action was taken, but a Special Board Meeting was scheduled for July 6th to set the final details before action at the regular Board Meeting July 21st.
4. Board Commentary: The Clerk passed out FOIA material for Board review. The clerk is recommending the Board approve the documents at the regular meeting July 21st. Martel had comments about IT Right and “ad poppers”; cemetery easement; ambulance repairs; boat ramp at Day Park.
5. With no further business the meeting was adjourned at 7:40 PM.

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

Kathy S. Windiate

Township Clerk