TORCH LAKE TOWNSHIP

ANTRIM COUNTY, MICHIGAN

APPROVED MINUTES OF SPECIAL BOARD MEETING AS PREPARED 5-0

FEBRUARY 4, 2016

COMMUNITY SERVICES BUILDING

TORCH LAKE TOWNSHIP

THE PURPOSE OF THIS SPECIAL MEETING IS FOR THE BOARD TO DISCUSS THE PROPOSED 2016-2017 BUDGET. OTHER ISSUES WHICH WOULD NORMALLY COME BEFORE THE BOARD WILL ONLY BE ACTED UPON IF THERE IS A NEED FOR URGENCY AND THE FULL BOARD IS PRESENT.

Present: Martel, Schultz, Goossen, Amos and Windiate

Absent: None

Audience: None

1. Meeting convened at 7:02 PM. There was no public comment.
2. Work began on the 2016-17 proposed Budget, starting with the General Fund account 101. During review, changes were proposed to several of the line items. Those changes will be reflected in the next document, which will be reviewed February 8th at the special Board meeting.
3. There was no Public Commentary.
4. Board Commentary: Schultz asked the Board to begin consideration of the Fire millage.
5. With no further business, the meeting was adjourned at 9:25 PM.

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

Kathy S. Windiate

Township Clerk