TORCH LAKE TOWNSHIP

ANTRIM COUNTY, MICHIGAN

APPROVED MINUTES OF SPECIAL BOARD MEETING AS PREPARED 5-0

FEBRUARY 11, 2016

COMMUNITY SERVICES BUILDING

TORCH LAKE TOWNSHIP

THE PURPOSE OF THIS MEETING IS FOR THE BOARD TO DEVELOP AND REVIEW A PROPOSED TOWNSHIP BUDGET FOR FISCAL YEAR 2016-2017. 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: One

1. Meeting convened at 7:03 PM.
2. Personnel Issue: The Board reviewed and approved a letter drafted by the township attorney, to be sent to an employee terminating their employment with the township, effective immediately. **Motion** by Amos, seconded by Windiate, passed 5-0. The letter will be sent by certified mail tomorrow.
3. 2016-17 proposed Budget: Work continued on General Fund budget 101, with proposed changes noted. Work also began on EMS Fund budget 210. Changes will be reflected in the next document for work February 15th.
4. There was no Public Comment
5. There was no Board Comment.
6. With no further business the meeting was adjourned at 9:25PM.

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

Kathy S. Windiate

Township Clerk