TORCH LAKE TOWNSHIP

ANTRIM COUNTY, MICHIGAN

APPROVED MINTUES SPECIAL BOARD MEETING 5-0 AS PREPARED

MARCH 6, 2017

COMMUNITY SERVICE BUILDING

TORCH LAKE TOWNSHIP

Present: Martel, Schultz, Schoenherr, Petersen and Windiate

Absent: None

Audience: 1

THE PURPOSE OF THE SPECIAL MEETING IS TO WORK ON THE TOWNSHIP 2017-18 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 6:00 PM. There was no public comment.
2. A. Martel would like to add one item to the Agenda for work this evening. Dry Harbor requested the Board to discuss the potential for a Commercial Seasonal Pass at the Day Park. After discussion, the **Motion** by Martel that the Ordinance will remain the same while the Board reviews future changes to boat size and length and assesses the ramp strength. All launches will meet the Ordinance requirements and pay the requested fee. B. Work continued on the General Fund budget 101. Discussion ensued. We will put an ad in the locals requesting bids for janitorial work at the Day Park. No formal action.
3. No Public Comment.
4. With no further business the meeting was adjourned at 8:37 PM. These Minutes are respectfully submitted and will be approved at the next regularly scheduled meeting.

Kathy S. Windiate

Township Clerk