TORCH LAKE TOWNSHIP

ANTRIM COUNTY, MICHIGAN

APPROVED MINUTES OF SPECIAL BOARD MEETING 5-0 WITH CHANGES

MAY 9, 2017

COMMUNITY SERVICES BUILDING

TORCH LAKE TOWNSHIP

Present: Martel, Schultz, Petersen and Windiate

Absent: Schoenherr

Audience: None

THE PURPOSE OF THIS SPECIAL MEETING IS TO ACT ON THE AGENDA ITEMS ONLY. OTHER ISSUES THAT 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. Review and Consideration of asphalt seal bids: Three bids were received to seal the parking lots of the Community Services Building. After reviewing all three bids, the **Motion** by Petersen that we accept the bid from Northern Seal Coating for $10,415.25 pending re-writing the Estimate to include warranty information, crack fill, sealer and white stripes was seconded and passed 4-0.
2. Public Comment: None
3. Board Comment: None

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

Kathy S. Windiate

Township Clerk