Torch Lake Township

Antrim County, Michigan

MINUTES OF SPECIAL BOARD MEETING

TUESDAY, MAY 23, 2017

COMMUNITY SERVICES BUILDING

TORCH LAKE TOWNSHIP

THE PRIMARY PURPOSE OF THIS MEETING WILL BE FOR THE BOARD TO MEET IN CLOSED SESSION WITH THE TOWNSHIP ATTORNEY TO REVIEW RECOMMENDATIONS FROM THE ATTORNEY RELATED TO A TEMPORARY INJUNCTION BY THE TOWNSHIP AGAINST DRY HARBOUR MARINE.

Present: Martel, Schultz, Petersen; Schoenherr via phone.

Absent: Windiate

Audience: None

1. Meeting convened at 5:03 PM.
2. Public Comments: None
3. Session with Township Attorney: With not having the full board members present, the primary purpose of having a closed meeting with township attorney has been postponed and rescheduled for May 30, 2017 at 1:00PM.
4. Supervisor’s need of a deputy: MOTION by Martel to appoint Bob Spencer as Deputy Supervisor during Martel’s medical leave of absence. Martel recommended a wage salary of $250.00 per week, as needed. A Budget Amendment of $2,500.00 for Deputy/clerical Supervisor is requested by Martel. Motion was seconded by Schoenherr, passed 4-0 with Schoenherr via phone; Windiate absent.
5. Asphalt Repair Bids presented: After discussion, a need of more detailed clarification to the job specs bids. Petersen will validate the bid scope and report back to the board his findings. No final bid decision made at this time.
6. Public Comments: none.
7. Board Comments: Wishing Martel a speedy recovery.
8. Adjournment: 5:45pm with no other business.

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

Sharon A Schultz

Township Treasurer