TORCH LAKE TOWNSHIP

ANTRIM COUNTY, MICHIGAN

APPROVED MINUTES OF SPECIAL BOARD MEETING 4-0 WITH MODIFICATIONS

JUNE 12, 2017

COMMUNITY SERVICES BUILDING

TORCH LAKE TOWNSHIP

Present: Schultz, Petersen, Windiate, Deputy Supervisor Spencer and Schoenherr (9:10 am)

Absent: Martel

Others: Todd Millar, Township Attorney

THE PURPOSE OF THE SPECIAL MEETING IS FOR TOWNSHIP BOARD MEMBERS TO MEET IN CLOSED SESSION WITH THE TOWNSHIP’S ATTORNEY TO REVIEW HIS RECOMMENDATIONS RELATED TO THE STATUS OF THE BOARD’S TEMPORARY INJUNCTION AGAINST DRY HARBOUR MARINE. OTHER ISSUES WHICH WOULD NORMALLY COME BEFORE THE BOARD AT A REGULAR MEETING WILL ONLY BE ADDRESSED IF THERE IS A NEED FOR URGENCY AND THE ENTIRE BOARD IS PRESENT.

1. Meeting convened at 9:04 AM.
2. Public Comment: None
3. Closed Session: Pursuant to Michigan’s Open Meetings Act, MCL 15.268, Sections 8(e) and 8(h), the **Motion** by Schultz to move to Closed Session at 9:05 AM to consult with the township attorney regarding the preliminary injunction was seconded by Petersen and passed 3-0, roll call vote. Schoenherr was in attendance at this meeting (9:10), as well as Schultz, Petersen, Windiate and Deputy Supervisor Spencer. The **Motion** by Schultz to return to Open Session at 9:54 AM was seconded and passed 4-0 roll call vote.
4. Open Session Board Discussion: Options were discussed.
5. Board Action: The **Motion** by Windiate to approve the June 12 order as presented by Millar, with modifications that include increasing the fee to $50, adding a retrieval schedule for the end of the season and to bill monthly for launch and retrieval, was seconded by Schultz and passed 4-0 roll call vote.
6. Public Comment: Spencer asked whether commercial activity at the park meets with the original intent of Bill Good in donating the property to the township. He also asked who would be responsible for scheduling activity with Dry Harbour. Lastly, he asked the Board to think of the future and the effect of what you may be creating on businesses like dock or hoist installation/removal.
7. Board Comment: None
8. With no further business, the meeting was adjourned at 10:03 AM.

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

Kathy S. Windiate

Township Clerk