TORCH LAKE TOWNSHIP

ANTRIM COUNTY, MICHIGAN

DRAFT MINUTES SPECIAL BOARD MEETING

FEBRUARY 27, 2018

COMMUNITY SERVICES BUILDING

TORCH LAKE TOWNSHIP

Present: Martel, Schultz, Schoenherr, Petersen and Windiate

Absent: None

Audience: None

THE PURPOSE OF THIS SPECIAL MEETING IS TO WORK ON THE 2018-19 BUDGET ONLY. OTHER ISSUES THAT WOULD NORMALLY COME BEFORE A REGULAR MEETING OF THE BOARD WILL ONLY BE DISCUSSED IF ALL MEMBERS ARE PRESENT AND IT IS A MATTER OF URGENCY.

1. Meeting convened at 6:00 PM. There was no Public Comment given.
2. 2018-19 Budget Discussion: Work continued on the General Fund 101 Budget. Under Capital Outlay, various projects were suggested, including replacing shingles on the pavilions and landscaping at the Day Park. Repairing the driveway in front of the bay entrance includes replacing the foundation, repaving and addressing drainage issues. This completed work on the 101 Budget. Cemetery Fund 150 and Road Fund 204 were also completed. Future dates for Board meetings were set: March 1st is the community forum on EMS; March 6th and March 15th Budget Workshops at 6:00; March 14th Special Board Meeting to discuss EMS decision; March 24th Annual Meeting of Electors at 9:00 AM.
3. There was no Board Commentary. Meeting was adjourned at 8:31 PM.

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

Kathy S. Windiate

Torch Lake Township