TORCH LAKE TOWNSHIP

ANTRIM COUNTY, MICHIGAN

APPROVED MINUTES OF SPECIAL BOARD MEETING AS PREPARED 4-0

MAY 3, 2018

COMMUNITY SERVICES BUILDING

TORCH LAKE TOWNSHIP

Present: Martel, Schultz, Petersen and Windiate

Absent: Schoenherr

Audience: 2

THE PURPOSE OF THIS SPECIAL MEETING IS TO DISCUSSED AGENDA ITEMS ONLY. OTHER ISSUES THAT WOULD NORMALLY COME BEFORE A REGULAR MEETING OF THE BOARD WILL ONLY BE DISCUSSED IF THE FULL BOARD IS PRESENT AND THERE IS A NEED FOR URGENCY.

1. Meeting convened at 5:10 PM. There were no Public Comments.
2. EMS Director Recommendation to Hire: After discussion of the applicant, Rebecca Boyce, the **Motion** by Petersen to approve the EMS Director’s recommendation to hire Ms Boyce, pending standard background checks, etc. was seconded and passed 4-0.
3. Closed Session: **Motion** by Petersen to move to Closed Session at 5:18 PM to consider material exempt from discussion or disclosure by state or federal statute, was seconded and passed 4-0. Martel, Schultz, Petersen and Windiate were present for the session. Closed Session ended at 5:50 PM.
4. Open Session: **Motion** by Schultz to accept the legal opinion of the township attorney at this time was seconded and passed 3-1, roll call vote, with Petersen casting the nay vote.
5. Public Comment: None
6. Board Comment: None. With no further business the meeting was adjourned at 5:51 PM.

These Minutes are respectfully submitted and are subject to approval at the next regularly scheduled meeting. Kathy S. Windiate Township Clerk