TORCH LAKE TOWNSHIP

ANTRIM COUNTY, MICHIGAN

DRAFT MINUTES OF SPECIAL BOARD MEETING

MAY 24, 2018

COMMUNITY SERVICES BUILDING

TORCH LAKE TOWNSHIP

Present: Martel, Schultz, Petersen, Schoenherr and Windiate

Absent: None

Audience: None

THE PURPOSE OF THE SPECIAL MEETING IS TO WORK ON AGENDA ITEMS ONLY. OTHER ISSUES WHICH WOULD NORMALLY COME BEFORE A REGULAR MEETING OF THE BOARD WILL ONLY BE DISCUSSED IF ALL BOARD MEMBERS ARE PRESENT AND THERE IS A NEED FOR URGENCY.

1. Meeting convened at 1:00 PM. There were no public comments. The **Motion** by Martel to add item 3B. Dry Harbour to the Agenda was seconded and passed 5-0.
2. Review of Insurance Programs: After discussion of the material from two different presentations, the **Motion** by Martel to approve Plan #7 Priority Health with Korthase Flinn as the agent was seconded and passed 5-0.
3. A. Benefits Ordinance: The **Motion** by Petersen to approve Benefits/Group Insurance Plan Ordinance dated 05/23/2018 with modifications was seconded by Windiate and passed 5-0 roll call vote. This Ordinance shall become effective 8 days after publication and is available in the township office for inspection during regular business hours.

B. Dry Harbour Marine: The **Motion** by Schultz to approve the 2018 AGREEMENT TO PERMIT LAUNCHING AND RETRIEVAL OF OVERSIZED BOARS AT THE TORCH LAKE TOWNSHIP BOAT LAUNCH AT THE WILLIAM K. GOOD DAY PARK for Dry Harbour Marine of Charlevoix was seconded and passed 5-0. Dry Harbour will be given a copy of this agreement for their acceptance or denial.

1. Public Comment: None
2. Board Comment: Ms Schoenherr reviewed the Day Park exercise with the Board members who will be working at the park this week-end. The purpose of the exercise is to gather data on how the park is used; size of boats, township residents or not, launch fees paid, and other data. She stressed that it is important that we are all on the same page as to how we gather this information.
3. With no further business the meeting was adjourned at 2:18 PM.

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

Kathy S. Windiate

Township Clerk