TORCH LAKE TOWNSHP

ANTRIM COUNTY, MICHIGAN

DRAFT MINUTES OF SPECIAL BOARD MEETING

JANUARY 7, 2019

COMMUNITY SERVICES BUILDING

TORCH LAKE TOWNSHIP

Present: Martel, Schultz, Petersen and Windiate

Absent: Cook

Audience: One

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

1. Meeting convened at 6:00 PM. There was no Public Comment
2. Interview One: Eric Wylie introduced himself to the Board. He was asked a series of questions from each Board member and had an opportunity to respond. He was also asked if he had questions of the Board.
3. Interview Two: Ben Newington introduced himself to the Board. He was also asked the same series of questions from each Board member and had an opportunity to respond. At the end of the interview he was also asked if he had any questions for the Board.
4. Public Comments: None
5. Board Comments: 1. Martel informed the Board that Mr. Templin is appealing the Court decision, which will be heard January 22, 2019. There is also mediation on January 9, 2019 regarding a different Templin case. 2.Schultz referred to a memo received from Township Ambulance Authority (TAA) she had shared with the Board. TAA is asking to be considered for the EMS Director position as well as offering HR, EMS compliance and education services. She would like the Board to schedule a Special Meeting to meet with a representative to discuss. With no further business the meeting was adjourned at 7:58 PM.

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

Kathy S. Windiate

Township Clerk