TORCH LAKE TOWNSHIP

ANTRIM COUNTY, MICHIGAN

APPROVED MINUTES OF SPECIAL BOARD MEETING WITH CORRECTIONS 5-0

JANUARY 11, 2019

COMMUNITY SERVICES BUILDING

TORCH LAKE TOWNSHIP

Present: Martel, Schultz, Petersen, Cook and Windiate

Absent: None

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. Public Comment: Meeting convened at 11:25 AM. There was no Public Comment
2. Interview One: Mr. John Baker 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 had any questions of the Board.
3. Interview Two: Jason Sopha 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.

There was no formal action taken at this meeting.

1. Public Comment: From Marsha Petersen, Good Job!!
2. Board Comment: Commercial Boat Ramp use was mentioned. Regarding the offer from Township Ambulance Authority (TAA) Mr. Martel received a similar offer from Director of Charlevoix EMS. Before we begin our decision-making process, we should try to talk to both parties . With no further business the meeting was adjourned at 12:55 PM.

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

Kathy S. Windiate

Township Clerk