TORCH LAKE TOWNSHIP

ANTRIM COUNTY, MICHIGAN

APPROVED MINUTES OF SPECIAL BOARD MEETING AS PREPARED 5-0

JUNE 25, 2020

COMMUNITY SERVICES BUILDING

TORCH LAKE TOWNSHIP

Present: Schultz, Cook, Petersen and Windiate

Absent: Martel

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 followed by the Pledge to the Flag. **Motion** by Windiate to have Mr. Cook chair the meeting was seconded and passed 4-0. There was no Public Comment.
2. Changes to Agenda: N/A
3. Day Park Committee Report: Report given by Chair Ginny Hawkins, who outlined current committee activity at the Park:

1. Contract pending with Jenny Clean for Restroom Clean & Sanitation.

2. Cameras at the Park may be used to identify violators of the Day Park ordinance.

3. No response to newspaper ads for attendants or Ordinance Compliance Officer, but Graber has interest from at least 4 different people interested in working as park attendants.

Letter read into the record received from Sue Sarin asking the Board to consider opening the restrooms, if nothing else, as people are using the park any way.

**Motion** by Petersen to accept the contract from Jenny Clean, in principle, as presented to us this evening by the Day Park Committee until contract is forwarded and signed by both parties. The opening of the Park will coincide with the cleaning. Motion was seconded and passed 4-0.

1. Other Day Park Considerations: Hawkins had a list of other concerns such as the compliance officer, use of the ramp by commercial marinas without a contract and where we stand on creating a smoke-free environment at the park. The Park Committee will be meeting on the 29th to continue their discussions related to park operations.
2. Mr. Crowe asks who is going to clean up behind the restrooms? Ms. Hawkins asked about receiving financial statements for the park.
3. Mr. Petersen asked about the function of the cameras at the 407-boat launch. We need to get with Mr. Davidson or Mr. Schroeder regarding that issue. With no further business the meeting was adjourned at 7:01 PM.

Kathy S. Windiate Township Clerk