TORCH LAKE TOWNSHIP

ANTRIM COUNTY, MICHIGAN

APPROVED MINUTES OF SPECIAL TOWNSHIP BOARD MEETING AS PREPARED 5-0.

OCTOBER 30, 2020

COMMUNITY SERVICES BUILDING

TORCH LAKE TOWNSHIP

Present: Martel, Schultz, Cook and Windiate

Absent: Petersen

Audience: 3

THE PURPOSE OF THIS SPECIAL BOARD MEETING IS TO DISCUSS 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 10:00 am. Public Comment: Bob Spencer commented that there was no Public Notice posted on the bulletin board regarding this Special Board Meeting. Also, no Notice was sent to him regarding same.
2. Appointments of Gainey and Meinke: The Zoning Board of appeals has two positions open due to the resignation of Greg Sumerix and the end of the term for Bob Cook. The **Motion** by Martel to move alternates Jim Gainey and Jim Meinke to fill both vacancies, through October of 2021 was seconded and passed 4-0.
3. Appointments of Petersen and Andersen: As the two former ZBA alternates were appointed to full positions, there is now a vacancy for the alternated positions. Letters were received from Marsha Petersen and Laura Andersen asking for consideration for the alternate positions. The **Motion** by Martel to appoint Marsha Petersen as

alternate #1 and Laura Andersen as alternate #2 for a 3-year term, through October of 2023 was seconded and passed 4-0.

1. Appointment of Melinda Murdock: MS Murdock was on the Nature Preserve Committee representing Bay Harbor Club,

but missed the email asking for updates. Therefore, she needs to be reappointed. The **Motion** by Schultz to appoint Melinda Murdock to the Torch Bay Nature Preserve committee was seconded and passed 4-0.

1. Public Comment: Deb Graber asked where we stood on finding an Ordinance Enforcement Officer and also on hiring

a new planner.

1. Board Comment: None. With no further business the meeting was adjourned at 10:12 am.

These Minutes are respectfully submitted and are subject to approval at the next regular meeting of the Board

Kathy S. Windiate

Township Clerk

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