TORCH LAKE TOWNSHIP

ANTRIM COUNTY, MICHIGAN

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

NOVEMBER 6, 2020

COMMUNITY SERVICES BUILDING

TORCH LAKE TOWNSHIP

Present: Martel, Schultz, Cook and Windiate

Absent: Petersen

Audience: 2

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 11:00 am. Public Comment: Bob Spencer asked to confirm that the purpose of this meeting is to repeat the meeting of October 30th, that was not properly Noticed. He also commented he had more than adequate Notice of this meeting.
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 Cook to move alternates Jim Gainey and Jim Meinke to fill both vacancies 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 alternate positions. Letters were received from Marsha Petersen and Laura Andersen asking for consideration for the alternate positions. The **Motion** by Schultz to appoint Marsha Petersen and Laura Andersen as ZBA alternates was seconded and passed 4-0. After discussion it was decided that the length of the appointment wasn’t clear. Therefore, the **Motion** by Cook to rescind his original Motion was seconded and passed 4-0. The **Motion** by Schultz to rescind her original Motion was seconded and passed 4-0. Now, the **Motion** by Martel to recommend Jim Gainey and Jim Meinke become regular members of the ZBA, through October 2021, was seconded and passed 4-0. The **Motion** by Schultz to approved Marsha Petersen as ZBA alternate #1 and Laura Andersen as ZBA alternate # 2 for a 1-year term through October 2021 was seconded and passed 4-0.
4. 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: Dave Barr thought the length of the term should be longer and staggered. Cook replied that

we would look at that next year.

1. Board Comment: Schultz commented that the newsletter is in progress; Windiate commented that she would have a full election report for this month’s regular Board meeting. With no further business the meeting was adjourned at 11:20 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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