TORCH LAKE TOWNSHIP

ANTRIM COUNTY, MICHIGAN

APPROVED MINUTES OF TOWNSHIP BOARD MEETING WITH ONE CORRECTION 5-0

FEBRUARY 16, 2021

MEETING HELD VIA ZOOM

TORCH LAKE TOWNSHIP

Present: Cook, Windiate, Schultz, Merchant, Martel

Absent: None

18 Zoom participants

**A. REPEATING AGENGA**

1. Meeting was called to order at 7:03 PM. All present.
2. Minutes of January 19, 2021 **MOTION** to approve seconded and passed 5-0 roll call vote.
3. Correspondence, etc. 1. Invitation to attend the Elk River Chain of Lakes Watershed Plan Implementation Team’s presentation of the new Watershed Protection Plan. The meeting will be held on Zoom March 23, 2021 at 11:30 - 1 PM. Registration is required at [**https://us02web.zoom.us/webinar/register/WN/BisnkIJISJ6**](https://us02web.zoom.us/webinar/register/WN/BisnkIJISJ6) **btnDCXya3g 2.** Thank you read from openthebooks.com regarding the completion of their annual FOIA request. They were pleased.
4. Agenda Content: **Motion** to approve Agenda as prepared passed 5-0 roll call vote.
5. Citizen Comment: None

**B. CONSENT AGENDA:** Reports approved by consent.

**C. SPECIAL REPORTS AGENDA:** Merchant reports Planning Commission reviewing the Zoning Ordinance looking for needed updates. Windiate reported one FOIA which has been successfully completed.

1. **BOARD DISCUSSION/ACTION:**

**Old Business: None**

**New Business:**

1. **Motion** to hire Linda Woodward for scanning project seconded and approved 5-0 roll call vote.
2. **Motion** to change the date of the Annual Township meeting from March 16th to March 30th at 6:00 PM **Motion Withdrawn.**
3. **Motion** to hire Revore Law Firm as Special Legal counsel for Policy Project approved 4-1 roll call vote with Martel casting the nay vote.
4. **Motion** to request from Antrim County Road Commission jurisdiction of approx. 1000 feet of Torch Bay Road approved 5-0 roll call vote.
5. **Motion** to approve the Police Power Fireworks Ordinance passed 5-0 roll call vote.
6. **Motion** to approve a few amendments to the Zoning Ordinance in Chapters 2, 4 approved 5-0 roll call vote.
7. **AGENDA FOR BOARD DISCUSSION ONLY:** Township Resident Communication Options, such as Constant Contact mentioned; From Mr. Spencer a memo of the **Outline of Policy** Book Contents
8. **AGENDA FOR INFORMATIONAL PURPOSE ONLY:** Township Budget Process was reviewed by Cook.
9. **CITIZEN COMMENTARY:** Deb Graber has a new form to use for Township complaints.
10. **BOARD COMMENTARY:** Comments received from Merchant, Martel, Cook.
11. **FUTURE MEETINGS:** **ALL MEETINGS WILL BE BY ZOOM. Check the website for directions torchlaketownship.org**

These Minutes are available in their on the township website **torchlaketownship.org** or from the Clerk’s office Monday, Wednesday and Friday 10: 00 AM until 4:00 PM. Kathy Windiate, Township Clerk