TORCH LAKE TOWNSHIP ANTRIM COUNTY, MICHIGAN

DRAFT MINUTES OF TOWNSHIP BOARD SPECIAL MEETING MARCH 2, 2021

MEETING HELD VIA ZOOM TORCH LAKE TOWNSHIP

Present: Cook, Schultz, Martel, Merchant and Windiate Absent: None

Zoom Audience: 6

THE PURPOSE OF THIS SPECIAL MEETING IS TO WORK ON AGENDA ITEMS ONLY. OTHER ITEMS THAT WOULD NORMALLY COME BEFORE THE BOARD AT A REGULAR MEETING WILL ONLY BE ADDRESSED IF THE FULL BOARD IS PRESENT AND THERE IS A NEED FOR URGENCY.

1. Meeting convened at 6:00 PM via Zoom. There was no Public Comment.
2. **Motion** to approve Minutes of February 12, 2021 Special Budget Workshop, as prepared, was seconded and passed 5-0 roll call vote. **Motion** to approve Minutes of February 17, 2021Special Budget Workshop, with corrections, was seconded and passed 5-0 roll call vote. In item 3. Remove the complete Motion approving the Pay Schedule for 2021-22.
3. **Motion** to approve Agenda with changes was seconded and passed 5-0 roll call vote: Remove item 4. Motion to change date of Budget, Annual and Board meeting.
4. Removed
5. Norwood Emergency Services Contract: After discussion of the circumstances in Norwood, the **Motion** by Cook for the Township to withdraw from the Norwood Emergency Medical Services Agreement, effective March 3, 2021, with the option to revisit this at a later date was seconded and passed 5-0 roll call vote.
6. Re-Approve Ordinance 2021-01: **Motion** by Cook to re-approve amending Chapter II-General Provisions Section 2.16B, 2.27.2 and Chapter IV-Nonconforming Lots, Uses of Land, Structures and Premises, Section 4.02 of the Torch Lake Township Zoning Ordinance to correct contradictions within the Ordinances with publication required within 15 days of Board approval is seconded and passed 5-0 roll call vote. A summary has been prepared and will be submitted to the newspaper tomorrow.
7. Review of Board Presentation for Budget Meeting on March 16, 2021 conducted by Supervisor Cook.
8. Public Comment: Mike Spilis, Norwood Trustee, thanked the Board for working with them on an EMS contract.

2. From Rita Service

1. Board Comment: Schultz thanked Mr. Cook and MS Service for their work on the budget documents. Also, Schultz turned in the tax roll to the County today. Mr. Cook thanked everyone for their patience today!

With no other business the meeting was adjourned at 7:13 PM.

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

Township Clerk