TORCH LAKE TOWNSHIP

ANTRIM COUNTY, MICHIGAN

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

MARCH 25, 2021

COMMUNITY SERVICES BUILDING

TORCH LAKE TOWNSHIP

Present: Cook, Schultz, Merchant and Windiate

Absent: Martel

Audience: Two

THE PURPOSE OF THIS SPECIAL MEETING IS TO DISCUSS 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. The meeting convened at 2:00 PM. There was no Public Comment
2. Changes to the Agenda: Motion by Cook to approve was seconded and passed 4-0.
3. Budget Amendments for year-end cleanup. Schultz explained the need for these amendments.  **Motion** by Schultz to approve Resolution 2021-19, which transfers $16,600 from the Fund Balance to the General Account Line Items listed to cover current expenditures with in budget year, to date is seconded and passed 4-0 roll call vote. Martel is absent. **Motion** by Schultz to approve Resolution 2021-20, which transfers $32,400 from the Fire Fund Balance to the Account Line Items listed to cover current expenditures within this budget year, to date, was seconded and passed 4-0 roll call vote. Martel is absent. **Motion** by Schultz to approve Resolution 2021-21, which transfers $4,000 from the Ambulance Fund Balance to the Ambulance Account Line items listed to cover current expenditures within this budget year, was seconded and passed 4-0 roll call vote. Martel is absent.
4. New locks and rekeying existing jobs: After 13 years, it is time to update the security systems here at the CSB. The **Motion** by Cook to approve the singular bid from Northwest Lock for rekeying the existing internal door locks and for new alarm locks for exterior doors not to exceed $14,000 was seconded and passed 4-0 roll call vote. Martel is absent.
5. Public Comment: Deb Graber asked about Porta Potties at construction sites, as an example, longer then two days. Do we need to permit, charge a fee? How does she enforce the issue? We need to define its purpose.
6. Board Comment: Schultz asked when we might be able to open to the public. We are one of the few townships that are still closed. She also asked about Porta Potties fees because it is not on our Fee Schedule.
7. With no more business the Motion to adjourn was seconded and passed at 2:41 pm.