TORCH LAKE TOWNSHIP

ANTRIM COUNTY, MICHIGAN

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

APRIL 8, 2021

VIA ZOOM

TORCH LAKE TOWNSHIP

Present: Cook, Schultz, Martel, Merchant and Windiate

Viewers: 6

THE PURPOSE OF THIS SPECIAL MEETING IS TO ADDRESS AGENDA ITEMS ONLY. OTHER ISSUES WHICH WOULD NORMALLY COME BEFORE A REGULAR MEETING OF THE BOARD WILL ONLY BE ADDRESSED IF ALL BOARD MEMBERS ARE PRESENT AND THERE IS A NEED FOR URGENCY.

1. Meeting convened at 4:01 PM. There was no Public Comment.
2. Agenda: **Motion** by Schultz to approve as presented seconded and passed 5-0.
3. **Motion** by Schultz for Board to move to closed session at 4:11 PM to discuss legal opinion with township attorney was seconded and passed 4-1, with Martel casting nay vote and refusing to participate in session. **Motion** by Merchant for Board to come out of closed session at 4:35 PM was seconded and passed 4-0. **Motion** by Schultz to approve the Separation, Severance and Release Agreement” between MS Graber and Torch Lake Township was seconded and passed 4-1, with Martel casting the nay vote.
4. **Motion** by Merchant to approve the contract with Steve Langworthy consulting agreement not to exceed 100 hours/$7500 without Board approval was seconded and passed 5-0. Discussion included comment that Mr. Stridiron requested, this as Mr. Langworthy has airport experience.
5. Public Comment: None
6. Board comment: None
7. With no further business the **Motion** by Schultz to adjourn at 4:43 PM was seconded and approved 4-0. Mr. Martel had already left the meeting with no explanation or notification to the Board.

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

Kathy S. Windiate

Township Clerk