TORCH LAKE TOWNSHIP

ANTRIM COUNTY, MICHIGAN

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

JUNE 30, 2021

COMMUNITY SERVICE BUILDING

TORCH LAKE TOWNSHIP

Present: Cook, Martel and Windiate

Absent: Schultz and Merchant

Audience: 1

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 THE FULL BOARD IS PRESENT AND THERE IS A NEED FOR URGENCY.

1. The meeting convened at 12:01 PM. Public Comment was received from Rita Service asking the Clerk why the most recent version of the Day Park Ordinance is not yet posted on the website. It has been a year. Versions from 2018 and 2019 also need to be removed.
2. Changes to Agenda: Item 5. Motion to approve Ordinance Enforcement Officer was removed by applicant. **Motion** by Cook to approve the Agenda with changes was seconded and passed 3-0.
3. Motion to approve new EMT hire: **Motion** by Cook to approve the recommendation of EMS Liaison Director Mike Bertram to hire John McCall for the open EMT position was seconded and passed 3-0. Mr. McCall has passed the background check, agility test and reference checks. He has at least 10 years of experience and will be an asset to the department.
4. Motion to approve two new park attendants: After brief discussion of the two applicants, the **Motion** by Cook to accept the Day Park recommendation to hire Mr. Spangler and Mr. Held as park attendants was seconded and passed 3-0. It is important that they know this is a part-time position and will last until just after Labor Day.
5. REMOVED
6. Public Comment: None
7. Board Comment: Martel comments on the importance of posting Minutes in a timely fashion; Cook commented on the garbage bag situation in Central Lake. Torch Lake Township residents can still recycle but can no longer bring their garbage bags. Cook also commented on recording of township meetings.
8. With no further business the Motion by Cook to adjourn at 12:23 PM was seconded and passed 3-0.

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

Kathy S. Windiate

Township Clerk