TORCH LAKE TOWNSHIP

ANTRIM COUNTY, MICHIGAN

SYSNOPSIS OF DRAFT MINUTES OF TOWNSHIP BOARD MEETING

March 15, 2022

COMMUNITY SERVICE BUILDING

TORCH LAKE TOWNSHIP

Present: B. Cook, K. Windiate, S. Schultz, J. Merchant

Absent: A. Martel

Audience: 20

**A. AGENDA**

1. Meeting was called to order at 7:37PM. Pledge of Allegiance waived due to final of three meetings and was recited previously.
2. Minutes of February 15, 2022 approved as presented.
3. Correspondence and Announcements – Central Lake Residents have an Election on May 3, 2022
4. Agenda Content: Ambulance Report presented by M. Bertram. Remainder accepted by Consent
5. Citizen Comment: Comments received from Jarris Rubingh.

**B. CONSENT AGENDA:** All reports accepted by consent.

**C. SPECIAL REPORTS AGENDA:**

1. Planning Commission: J. Merchant unable to attend.

 2. FOIA update: Open the Books requested FOIA which was completed 3.11.22.

 3. Financial Overview: Bob Cook provided copies of report.

**D. AGENDA FOR BOARD ACTION:**

 **Old Business:** None.

 **New Business:**

1. **Motion** to approve Resolution 2022-01, Treasurer salary for FY 22/23 at $30,000 passed 4-0.
2. **Motion** to approve Resolution 2022-02, Clerk salary for FY 22/23 at $26,480 passed 4-0.
3. **Motion** to approve Resolution 2022-03, Trustee salary for FY 22/23 at $5,575 passed 3-1.
4. **Motion** to approve Resolution 2022-04, Supervisor salary for FY 22/23 at $30,000 passed 4-0.
5. **Motion** to approve Proposed TLT Pay Schedule for FY 22/23 with updates to Clerk and Trustees salaries. Passed 3-1.
6. **Motion** to approve FY 22/23 General Fund Budget with a Tax Levy of 1 Mil. Passed 3-1.
7. **Motion** to approve FY 22/23 Road Fund Budget with a Proposed 1 Mill rate for Voter Consideration. Passed 4-0.
8. **Motion** to approve FY 22/23 Ambulance Fund Special Assessment Budget with a Tax Levy of 1.85 Mills. Passed 4-0.
9. **Motion** to approve FY 22/23 Fire Fund Special Assessment Budget with a Tax Levy of 1 Mil. Passed 4-0.
10. **Motion** to approve FY 22/23 Liquor Enforcement Fund Budget as prepared. Passed 4-0.
11. **Motion** to approve FY 22/23 Torch Bay Nature Preserve Fund Budget as prepared. Passed 4-0.
12. **Motion** to approve Resolution 2022-6 Supporting the King Orchard Application to the MI Liquor Control Commission for a Joint-Off Premises Tasting Room License. Passed 4-0.
13. **Motion** to hire Adam Schaffer as a Full-time EMT. Passed 4-0.

**E. AGENDA FOR BOARD DISCUSSION:** None

**F. AGENDA FOR INFORMATIONAL PURPOSE ONLY:** None.

**G. CITIZEN COMMENTARY:** None

**H. BOARD COMMENTARY:** Comments were received from S. Schultz, J. Merchant and B. Cook.

With no further business, adjournment wasat 8:26 PM.

These Minutes are available in their **entirety** 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