TORCH LAKE TOWNSHIP

ANTRIM COUNTY, MICHIGAN

APPROVED MINUTES OF SPECIAL BOARD MEETING 5-0 WITH CHANGES

AUGUST 31, 2021

COMMUNITY SERVICES BUILDING

TORCH LAKE TOWNSHIP

Present: Cook, Schultz, Merchant and Windiate

Absent: Martel

Others: Fire Chief Lane

Audience: 0

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

1. Meeting was called to order at 5:30 pm.
2. There was no Citizen Comment.
3. Agenda accepted.
4. Evaluate proposed purchase of fire emergency vehicle: Discussion of the purchase ensued. Because the cost of recommended repair work after inspection came in over the original approved amount of $3,000, the **Motion** by SCHULTZ to rescind our proposed purchase of the Fire Emergency Vehicle approved at the Special Board Meeting of August 18, 2022 was seconded and approved 4-0.
5. There was no Citizen Comment.
6. There was no Board Comment.
7. With no further business the meeting was adjourned at 6:15 pm.

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

Kathy S. Windiate

Township Clerk