Torch Lake Township

Antrim County, Michigan

APPROVED MINUTES OF SPECIAL BOARD MEETING 4-0 AS PREPARED

NOVEMBER 28TH, 2022

COMMUNITY SERVICES BUILDING

TORCH LAKE TOWNSHIP

PURPOSE: RESOLUTION FOR PAR PLAN GRANT SUBMISSION

Present: Cook, Schultz, Martel

Absent: Windiate, Merchant

Audience: 1

THE PURPOSE OF THIS SPECIAL MEETING IS TO DISCUSS AGENDA ITEMS ONLY. OTHER ISSUES THAT 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. The meeting was called to order at 12 PM Noon.
2. No Public Comment.
3. **MOTION** by Martel to approve Agenda with no changes was seconded and Passed 3-0; 2 absent.
4. Discussion with Fire Assistant Chief regarding the proposed grant. **MOTION** by Schultz to approve **Resolution #2022-15** to apply for a Par Plan Grant of $2,990.00 to be used toward the purchase of Fire Department flashlight tools for emergencies as needed. The motion was seconded by Cook and passed 3-0; 2 absent.
5. No Public Comment.
6. No Board Comment. With no further business the meeting was adjourned at 12:03 pm.

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

Sharon Schultz

Township Treasurer Acting Recording Secretary