TORCH LAKE TOWNSHIP

ANTRIM COUNTY, MICHIGAN

DRAFT MINUTES OF TOWNSHIP BOARD SPECIAL MEETING

WORKING SESSION 6:15 PM

JANUARY 31, 2023

COMMUNITY SERVICES BUILDING

TORCH LAKE TOWNSHIP

Present: Cook, Schultz, Merchant and Windiate

Absent: Martel

Audience: None

THE PURPOSE OF THIS SPECIAL MEETING IS TO DISCUSS AGENDA ITEMS ONLY. OTHER ISSUES 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. The meeting was called to order at 6:15 PM followed by the pledge to the flag.
2. There was no Public Comment.
3. Discussion of Budgets:
4. General Fund
5. Liquor Enforcement
6. TBNP
7. Unfinished work from 1/4/2023 and 11/11/2023
8. Final Signoff of Fiscal Year 2023-2024

Each Fund was discussed and amended as suggested. No formal action taken.

1. There was no Public Comment.
2. There was no Board Comment.
3. Adjournment was at 7:50 PM.

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

Kathy S. Windiate

Township Clerk