TORCH LAKE TOWNSHIP

ANTRIM COUNTY, MICHIGAN

APPROVED MINUTES OF SPECIAL BOARD MEETING AS PREPARED 5-0

OCTOBER 19, 2023

COMMUNITY SERVICES BUILDING

TORCH LAKE TOWNSHIP

Present: Cook, Schultz, Merchant and Windiate

Absent: Martel

Audience: 0

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. Meeting convened at 12:03 pm.
2. Approval of Agenda: As prepared.
3. Public Comment: None
4. New Business:
5. **Motion** by Schultz to approve the Clerk’s Addendum report was seconded and passed 4-0. There was discussion of the check to Ken’s Body Shop.
6. **Motion** by Cook to accept the AT&T Metro Act Right of Way Permit Extension as presented was seconded and passed 4-0. This Act brings in dollars to the Township and it is an extension of a permit we already have.
7. Public Comment: None
8. Board Comment: Merchant asked what had been decided about renovating or rebuilding the South Fire Station.
9. With no further business the meeting is adjourned at 12:15 pm.

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

Kathy S. Windiate

Township Clerk