TORCH LAKE TOWNSHIP

ANTRIM COUNTY, MICHIGAN

APPROVED MINUTES OF REGULAR BOARD MEETING4-0 WITH CORRECTION

JANUARY 16, 2024

COMMUNITY SERVICES BUILDING

TORCH LAKE TOWNSHIP

Present: Schultz, Martel, Merchant and Windiate

Absent: Cook

Audience: 4

1. **REPEATING AGENDA:**
2. Meeting was called to order by Clerk Windiate at 7:00 pm. MOTION BY WINDIATE TO HAVE TREASURER CHAIR THE MEETING WAS SECONDED AND PASSED 4-0. Followed by the pledge to the flag.
3. **Motion** by Windiate to approve Minutes of December 19, 2023 as prepared was seconded and passed 4-0. **Motion** by Merchant to approve Minutes of Special Meeting January 2, 2024 as prepared was seconded and passed 4-0.
4. Correspondence/Announcements: None
5. Agenda Content: **Motion** by Schultz to approve Agenda Content with changes was seconded and passed 4-0. Remove item D 6. Election Requirements Resolution. Remove item E. Items for Board Discussion.
6. Citizen Commentary: 1. Fire Chief Kevin Lane took this opportunity to present to Ted Schroeder Fire Fighter of the year award and the Fire National Medal of Honor. 2. Commissioner Jarris Rubingh spoke of Banks Township’s plan to increase Road Millage from 1 mil to 2 mils and to add 2.5 mil for Essex Road. Two hundred seventy-three survey cards were sent out to registered voters. Twenty-six came back. He also announced the new Antrim Writers series which will bring in 4 writers to read their own work, but to then also write a new piece about something in Antrim County. The first subject will be Antrim Creek.
7. **CONSENT AGENDA:** No items pulled; **Motion** by Schultz to accept by consent was seconded and passed 4-0.
8. **SPECIAL REPORTS:**
9. Merchant reported the Planning Commission meeting for January was cancelled.
10. Windiate reported no new FOIA requests have been received.
11. Financial Overview-Mr. Cook’s report can be found on-line.
12. **AGENDA FOR BOARD ACTION:**

NO OLD BUSINESS

NEW BUSINESS:

1. **Motion** by Merchant to approve the proposed Township Pay Schedule for fiscal year 2024-2025 as presented was seconded and passed 4-0.
2. **Motion** by Merchant to approve Resolution 2024-01, Supervisor’s salary for fiscal year 2024-2025 at $34,000 was seconded and passed 4-0.
3. **Motion** by Schultz to approve Resolution 2024-02, Clerk’s salary for fiscal year 2024-2025 at $31,000 was seconded and passed 4-0.
4. **Motion** by Merchant to approve Resolution 2024-03, Treasurer’s salary for fiscal year 2024-2025 at $34,000 was seconded and passed 4-0.
5. **Motion** by Windiate to approve Resolution 2024-04, Trustee’s salary for fiscal year 2024-2005 at $6,000 was seconded and passed 4-0.
6. **REMOVED**
7. **AGENDA FOR BOARD DISCUSSION: REMOVED**
8. **AGENDA FOR INFORMATIONAL PURPOSE ONLY : Upcoming Budget meeting January 24, 2024 at 3 pm for General Fund and January 30th at 6:15 to review final budget for presentation at Budget Public Hearing at the March 12th Annua Meeting at 6:00.**
9. **CITIZEN COMMENT:** NONE
10. **BOARD COMMENT:**  Martel commented on the number of deer-car accidents; Windiate and Merchant had nothing; Schultz announced Marcie DeWildt has resigned from the Planning Commission; feel better Mr. Cook; Happy Birthday MS Windiate. With no further business the meeting was adjourned at 7:52 pm.

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

Kathy S. Windiate

Township Clerk