TORCH LAKE TOWNSHIP

ANTRIM COUNTY, MICHIGAN

DRAFT MINUTES OF SPECIAL BOARD MEETING

AUGUST 12, 2014

COMMUNITY SERVICES BUILDING

TORCH LAKE TOWNSHIP

Present: Martel, Schultz and Windiate

Absent: Amos, Goossen

Audience: Persons

THE PURPOSE OF THE SPECIAL MEETING IS TO REVIEW THE RECOMMENDATION BY THE EMS DIRECTOR TO HIRE KATHLEEN CHANDLER ADVANCED EMT CANDIDATE FOR THE AMBULANCE SERVICE AND TO REPEAT MOTIONS THAT WERE APPROVED AT THE JULY 31, 2014 SPECIAL BOARD MEETING. OTHER ISSUES WHICH WOULD NORMALLY COME BEFORE A REGULAR MEETING OF THE BOARD WILL ONLY BE ACTED UPON IF THE FULL BOARD IS PRESENT AND THERE IS A NEED FOR URGENCY.

1. Meeting convened at 6:30 PM. There was no Citizen Commentary.
2. A. Repeat of July 31, 2014 Special Board Meeting to hire Dawn Reffitt: **Motion** by Schultz to reconfirm the recommendation of EMS Director Persons to hire Dawn Reffitt Advanced EMT, pending regular background checks and physical was seconded and passed 3-0.

B. Reapprove three Zoning Amendments to Wineries, Kennels and Short Term Rentals: **Motion** by Martel to reconfirm the approval of Version 3 Short Term Rentals, version 6 Commercial Kennels and Version 7 Wineries, etc was seconded and passed 3-0.

3. Recommendation to Hire Kathleen Chandler Advanced EMT: After brief discussion of qualifications, the **Motion** by Schultz to approve the recommendation of EMS Director Persons to hire Kathleen Chandler, pending regular background checks and physical was seconded and passed 3-0.

4. Public Comment: There was none.

5. Board Comment: There was none.

6. With no further business the meeting was adjourned at 6:43 PM.

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

Kathy S. Windiate

Township Clerk