

Minutes: **Final**

Date: February 5, 2021

Torch Lake Township - Day Park Advisory Committee Special Budget Meeting

<b>Meeting</b>	Tuesday, February 5, 2021 (via Zoom)
<b>Time:</b>	11:30 AM
<b>Attendees</b>	Leon Darga, Bob Hawkins, Virginia Hawkins (Chair), Sue Sarin, Rita Service (Vice Chair), Christine Szejbach
<b>Absent</b>	Wendy Davidson, Jim Meinke
<b>Secretary</b>	Rita Service
<b>Audience</b>	1

<b>1. Approval of Minutes</b>
Tabled until Regular Meeting

<b>2. Agenda</b>
Motion by S. Sarin to accept Agenda, seconded by C. Szebach(?). Passed 6-0

<b>3. Citizen Commentary – None</b>
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<b>4. New Business:</b>
<a href="#">Review FY21/22 Day Park Budget for submission to TLT Board</a>
No revisions. Motion to submit Scenario "A" to TLT Board by R. Service, seconded by L. Darga. Budget to be pitched to Board by Virginia Hawkins & Rita Service

<b>6. Citizen Commentary: None</b>
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<b>7. Committee Members Commentary:</b>
None.

<b>8. Adjournment – 12:01 PM S. Sarin motioned, seconded by L. Darga</b>
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