

Minutes: **Final**

Date: May 5, 2021

Torch Lake Township - Day Park Advisory Committee

Meeting	Wednesday, May 5, 2021
Time:	11:05 AM
Attendees	Leon Darga, Virginia Hawkins (Chair), Sue Sarin, Christine Szejbach, Rita Service (Vice Chair)
Absent	Bob Hawkins, Jim Meinke
Secretary	Rita Service
Audience	1

1. Approval of Minutes
4/21/21 minutes approved. Leon Darga motioned, C. Szejbach seconded

2. Agenda
L. Darga made motion to accept Agenda changes, S. Sarin seconded. Passed 5-0

3. Citizen Commentary – None

4. Old Business
A. <u>Lead Coordinator Final Job Description:</u> Description was agreed to.
B. <u>Boat Ramp Envelopes:</u> At printer
C. <u>Perimeter Safety Control:</u> On hold until 2022 season due to current issues getting contractors and materials. Committee agreed to postpone. Proposals need to be submitted to TLT Board for review & recommendation.
D. <u>Website:</u> In process.

5. New Business:
A. <u>Temporary exit/entrance signage:</u> 3 ordered.
B. <u>Maintenance Items:</u> V. Hawkins to prepare list of items
C. <u>Help Wanted:</u> i. Posted & sent to Central Lake & Elk Rapids high school.

6. Summary Actions for Next Meeting
a) Park cleanup prior to opening

7. Next Meeting May 19, 2021 @ 12:30 p.m.
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8. Citizen Commentary: Citizen comment that boat ramp cash box needs to be locked at all times throughout the year.
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9. Committee Members Commentary: None
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10. Adjournment 1:00 pm. L Darga motioned, S. Sarin seconded
