

Torch Lake Township
Regular Monthly Meeting
Bootjack Fire Hall
Wednesday, June 17, 2020

DRAFT

The Regular Monthly Meeting of the Torch Lake Township Board was called to order by Supervisor, Cadwell at 6:00 p.m.

The meeting opened with the Pledge of Allegiance.

Roll call: Ambuehl, yes; Sapino, yes; Cadwell, yes; Isola, yes and Moore, yes.

A motion by Isola and a second by Ambuehl was made to approve the agenda with the addition of an item in New Business: 52241 I Avenue damage to garage. All in favor, motion carried.

A motion by Ambuehl and a second by Moore was made to approve the minutes from the May 20, 2020 meeting. All in favor, motion carried.

Correspondence: A letter from Charter on May 30, 2020 from Spectrum enhancing services as of June 1, 2020 will be adding 13 new English channels to the Spectrum MI Plan Latino Pkg. Also, by June 30, 2020 ESPN Goal Line and Bases Loaded on Digi 2 and Spectrum Sports Pack channels 206 and 774 will be discontinued by the programmer.

A motion by Isola and a second by Moore was made to place the correspondence on file. All in favor, motion carried.

A motion was made by Sapino and a second by Moore to approve the prepaid bills of \$9629.77 from the General Fund, \$15160.24 from the Garbage Fund and current bills from the General Fund of \$13214.47. Also, a check for \$1430.16 to North Star Emergency Vehicles from the HVFD Special Assessment for improvements to truck #2.

In addition we received two new bills to be paid. One from Paul Bylkas for maintenance of the grounds at the Bootjack Fire Hall for \$380.00 and a bill from North Star Emergency Vehicles for truck # 2 for the Bootjack Fire Department from the BJFD Special Assessment Fund.

Roll call: Ambuehl, yes; Isola, yes; Cadwell, yes; Moore, yes and Sapino, yes. All in favor, motion carried.

Treasurer Moore reported that the Payroll account at Superior National Bank has dropped it's interest rate. A motion by Isola and a second by Ambuel was made to approve placing the Treasurer's report on file. All in favor, motion carried.

Committees:

Sewage: None

Refuse: None

Fire: None

Parks: None

Roads: See Supervisor report

Supervisor's Report:

Bacco Construction is currently working on the storm sewers and work should be completed by the end of the week.

B&B Construction is currently working on the Hubbell streets discussed last month to ready them for paving.

Tony Burcar is in the process of reconnecting the hydrant lines on 18th Street. Traverse Engineering is overseeing the work.

The Township Website should be active this week.

Old Business: We will be starting the process of finding a loader for Public Works.

New Business: The Board of Review meeting will be Wednesday July 22, 2020 at 6:00 p.m. All in favor, motion carried.

A motion by Isola and a second by Sapino was made to send the \$2000.00 pledged to UPSET West. Roll call: Cadwell, yes; Isola, yes; Ambuehl, yes; Sapino, yes and Moore, yes. All in favor, motion carried.

A light discussion took place regarding reopening the Township Office to the public. Governors orders have yet to approve full opening of Government offices other than by appointment.

Damage to the garage on 52241 I Avenue; Resident will not grant easement on his property until his garage is fixed. Six years ago the floor heaved as a result of repairs in the area. Traverse Engineering looked at the project and received estimates for repair. A motion was made by Sapino and a second by Ambuehl to have Supervisor Cadwell contact our Insurance Agent for an opinion. All in favor, motion carried.

Public comment: Ry Koschiak mentioned that Houghton and Hancock approved Recreational Marihuana stores as well as Calumet and Marquette and would like to see us pass it to see Recreational Marihuana open here.

Sue Lewis commented about the Refuse worker in March that did the route by himself and should be compensated. She also suggested maps be displayed so people can see what streets are being repaired.

Tim Reitz mentined that the Fun Run, set to be run in August, will be donating funds to the White City Park for improvements.

There being no further business, a motion by Sapino and a second by Ambuehl was made to adjourn. The meeting adjourned at 6:33 p.m.

Respectfully,

Mary Isola, Clerk

