

Torch Lake Township  
Regular Monthly Meeting  
Jacobsville Community Center  
Wednesday, July 15, 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: Cadwell, yes; Ambuehl, yes; Moore, yes; Sapino, yes; and Isola, yes. All present.

A motion by Ambuehl and a second by Moore was made to approve the agenda as presented. All in favor, motion carried.

A motion by Moore and a second by Sapino was made to approve the minutes from the June 17, 2020 meeting. All in favor, motion carried.

Correspondence: A letter from Charter on June 27, 2020 from Spectrum enhancing services channel 567 and 582 will be rebranded as Showtime Showcase and 565, 566, 581 will be rebranded as Showtime BET. A motion by Isola and a second by Ambuehl was made to place the correspondence on file. All in favor, motion carried.

A motion was made by Isola and a second by Sapino to approve the prepaid bills of \$8145.04 from the General Fund, \$15885.93 from the Garbage Fund and current bills from the General Fund of \$12216.78. Also, a check for \$439.00 to North Star Emergency Vehicles from the HVFD Special Assessment for improvements to truck #2. And a check from the Hubbell Fire Department Special Assessment to West Shore Fire for \$5151.94 for turn out gear. A check to B & B Contracting for \$1320.00 for water line repairs as a result of the street work and a second check to B & B Contracting for \$6077.50 for relocating hydrant lines. Also a check to Bensinger, Cotant and Menkes for legal advice from the Milfoil Special Assessment account for \$720.00. Roll call: Isola, yes; Ambuehl, yes; Moore, yes; Sapino, yes; and Cadwell, yes; All in favor, motion carried.

Treasurer Moore reported that Dollar Bay interest rate dropped because we paid out the funds and the balance is a lot lower. And the taxes are being collected 9-4 on Thursdays. A motion by Isola and a second by Ambuehl was made to approve placing the Treasurer's report on file. All in favor, motion carried.

**Committees:**

**Sewage:** Committee still working on grants for lagoon improvements.

**Refuse:** The last week in July we will be doing a weight study.

**Fire:** None

**Parks:** 7 new picnic tables in the Hubbell park. We will not collect cans yet for the park fund.  
2 picnic tables at White city need roofs replaced.

**Roads:** FEMA is spending \$800,000.00 paving Hubbell streets

**Supervisor's Report:**

We received Articles of Incorporation for the newly formed Houghton County Recreation Authority. The Board members were asked to review the material to be discussed next month.

**Old Business:** None

**New Business:**

A motion by Isola and a second by Ambuehl was made to approve a contribution to the Jacobsville Community of \$500.00. Roll call: Cadwell, yes; Ambuehl, yes; Sapino, yes; Moore, yes; and Isola, yes. All in favor, motion carried.

A motion by Isola and a second by Ambuehl was made to approve payment of \$5360.00 to repair the garage floor of the Sever garage floor caused by damage from an old drain that failed. Roll call: Cadwell, yes; Isola, yes; Sapino, yes; Ambuehl, yes and Moore, yes. All in favor, motion carried.

A motion by Isola and a second by Moore was made to approve one gas meter to be installed for the two Bootjack buildings for \$4000.00 converting to natural gas. Roll call: Sapino, yes; Moore, yes; Ambuehl, yes; Cadwell, yes and Isola, yes. All in favor, motion carried.

A motion was made by Sapino and a second by Moore to repair the roof at the Hubbell Community Building. The bid of \$2230.00 from Riutta Contracting was approved. Roll Call: Moore, yes; Sapino, yes; Isola, yes; Ambuehl, yes and Cadwell, yes. All in favor, motion carried.

Tim Reitz had inquired about improvements at White City Park. Supervisor, Cadwell researched how much property the Township actually own and found out that most of White City is owned by Mike Marquardt. He will talk to Mr. Marquardt before any decisions are made about using Township resources.

Hubbell Fire Department is in need of replacing the doors on the fire department. They have a quote of \$18600.00 to replace doors that will be 12x12 from LR Contracting. This will be a project in the future.

**Public comment:** Ry Koschiak mentioned that the pavement on W. 16<sup>th</sup> street is still soft. Vehicles are leaving impressions on the street.

Elsa Mugford asked who was on the Road Committee; they are Brian Cadwell, Tim Colling, Roger Keskimaki, Valerie Troesch and the late Bill Fezzey

John Croze and Rita Krans mentioned the Bootjack Fun Run coming this summer. The funds raised were to go to White City for playground equipment. Supervisor Cadwell will get back to them.

There being no further business, a motion by Sapino and a second by moore was made to adjourn. The meeting adjourned at 6:37 p.m.

Respectfully,

Mary Isola, Clerk