

Torch Lake Township
Regular Monthly Meeting
Held Virtually Google Meet
Wednesday, January 20, 2021

Draft

The Regular Monthly meeting of the Torch Lake Township Board was called to order at 6 pm by Supervisor Cadwell..

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

Motion was made by Isola and a second by Ambuehl to accept the agenda as presented. All in favor, motion carried.

A motion was made by Moore and a second by Sapino to accept the minutes from the December 16, 2020 meeting. All in favor, motion carried.

Correspondence: A letter from Charter dated January 4, 2021 announcing two Latin channels and Discovery Life coming in February. A motion by Isola and a second by Ambuehl was made to place the correspondence on file. All in favor, motion carried.

A motion by Moore and a second by Sapino was made to approve the prepaid bills from the General Fund of \$13755.07, Garbage bills of \$14871.91, and current bills from the General Fund of \$16168.98.

Also a check to Tony Burcar for \$766.00 from the Hubbell Fire Protection fund for repair to the hydrant on 13th and Duncan. A check to West Shore Fire for \$795.76 from the Bootjack Fire Special Assessment Fund for helmets and gloves. And a check from Milfoil Assessment to PLM for \$400.00 for the 2021 permit for milfoil treatment. Roll call: Moore, yes; Ambuehl, yes; Sapino, yes; Isola, yes and Cadwell, yes. All in favor, motion carried.

Treasurer Moore reported that the office will be open to collect taxes on February 16, 2021 without penalty or interest. And March second will be the last day to collect winter 2020 taxes. A motion by Isola and a second by Ambuehl was made to place the Treasurer's report on file. All in favor, motion carried.

Committees:

Sewage: There will be a meeting Monday January 25 and will discuss billing issues for sewage customers.

Refuse: The second part of the weight study was done this week. New rates will be determined for April 2021. Also, we hope to buy the Ford Pickup from Schoolcraft in the coming week.

Fire: None

Old Business: None

New Business: A motion by Isola and a second by Moore was made to amend the General Fund Budget Elections an additional \$500.00. Roll Call: Cadwell, yes; Isola, yes; Sapino, yes; Ambuehl, yes and Moore, yes. All in favor, motion carried.

Karen Rovano has retired from the position of Deputy Clerk.

A motion was made by Scott and a second by Lou to accept Drew Crouch as the new Torch Lake Township Deputy Clerk. All in favor, motion carried.

The Township Board wishes to thank Karen Rovano for the many years of service.

Public Comment:

Scott Sapino mentioned that the top of 13th street needs to be plowed. Supervisor Cadwell will contact the Road Commission.

Also, Ry Kochsiek mentioned that W 16th does not get plowed. Supervisor Cadwell will also advise the Road Commission.

Also, Hooked on Ponics is paying \$120.00 for garbage on their taxes and being billed for a dumpster. The \$120.00 will be removed from their taxes.

There being no further business, a motion by Ambuehl and a second by Isola was made to adjourn the meeting. All in favor, motion carried. The meeting adjourned at 6:24 pm.

Respectfully,

Mary Isola
Clerk