## Draft

## Torch Lake Township Regular Monthly Meeting Held Virtually Google Meet Wednesday, December 16, 2020

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

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

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

Trustee Ambuehl joined the meeting at 6:05 p.m.

A motion was made by Moore and a second by Sapino to accept the minutes from the November 25, 2020 meeting. All in favor, motion carried.

Correspondence: None

A motion by Sapino and a second by Moore was made to approve the prepaid bills from the General Fundof \$21752.02, Garbage bills of \$14030.48, and current bills from the General Fund of \$6892.56.

Also a check to Tony Burcar for \$2800.00 from the Hubbell Fire Dept. Special Assessment for repair to the fire protection line on J Street. And a check to Tony Burcar for \$1500.00 from the Water Fund to repair the water service line on 18<sup>th</sup> street. Roll call: Moore, yes; Sapino, yes; Ambuehl, yes and Isola, yes. All in favor, motion carried.

Treasurer Moore reported that she has not yet be able to discuss the low rate of interest Range Bank has on our Garbage fund and will be checking with Superior National on the service charge on the Fire Protection Fund. Also the office will be open on Thursday, December 31, 2020 to collect winter taxes. A motion by Isola and a second by Sapino was made to place the Treasurer report on file. All in favor, motion carried.

## **Committees:**

Sewage: None

**Refuse:** Treasurer Moore has added refuse charges to some taxes. She will be making adjustments as she hears from the residents involved.

Fire: None

**Old Business:** None

**New Business:** A motion was made by Sapino and seconded by Isola to approve the resolution for the Lake Linden Hubbell Summer School Property Tax Collection for 2021. Roll call: Isola, yes; Sapino, yes; Moore, yes; and Ambuehl, yes. All in favor, motion carried.

Public Comment: None

There being no further business, a motion by Ambuehl and a second by Moore was made to adjourn the meeting. All in favor, motion carried. The meeting adjourned at 6:12 pm.

Respectfully,

Mary Isola Clerk