

Torch Lake Township  
Regular Monthly Meeting  
Held Virtually Google Meet  
Wednesday, February 17, 2021

Draft

The Regular Monthly meeting of the Torch Lake Township Board was called to order at 6 pm by Clerk Isola in the absence of Supervisor Cadwell. The meeting was turned over to Trustee Ambuehl so the Clerk could take the minutes.

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

Motion was made by Isola and a second by Sapino 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 January 20, 2021 meeting. All in favor, motion carried.

Correspondence: None

A motion by Moore and a second by Ambuehl was made to approve the prepaid bills from the General Fund of \$11841.50, Garbage bills of \$14424.15, and current bills from the General Fund of \$33862.56.

Also a check from the Hubbell Fire Dept. Special Assessment for equipment was made to West Shore Fire for \$854.61 for two invoices, and a check from Bootjack Fire Dept. Special Assessment to North Star Emergency for \$5435.01 for repairs to truck #1 for 1275.00 and #5 for 4160.01. 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 March 1, 2021. The date was mistakenly thought to be March 2, 2021 as reported in the minutes for January 20, 2021. Also, she spoke with Range Bank to see if the rate on the Garbage Account could be increased. She also spoke with Superior National about changing the Fire Protection Account type so as not to receive a service charge. This account will not require a minimum balance or need a new signature card. A motion by Isola and a second by Sapino was made to place the Treasurer's report on file. All in favor, motion carried.

**Committees:**

**Sewage:** None

**Refuse:** The Ford Pickup from Schoolcraft Township was purchased for \$6000.00 with funds from the Schoolcraft/Torch Lake Joint Refuse.

Currently we had two incidents with the full time refuse workers and have pending claims with Accident Fund. Dan fell at the Transfer Station. Nothing serious but is seeing a chiropractor and Tom has been having problems with his left arm and is waiting to get an appointment.

**Fire:** None

**Old Business:** None

**New Business:** A motion by Isola and a second by Moore was made to approve Board of Review meeting dates as follows: Organizational meeting will be Tuesday, March 2<sup>nd</sup> at 5pm. Wednesday, March 10, 2021 meeting will be from 9 am to 3 pm and Thursday, March 11, 2021, will be from 3pm to 9 pm. Roll call: Sapino, yes; Isola, yes; Moore, yes and Ambuehl, yes. All in favor motion carried.

A motion by Sapino and a second by Ambuehl was made to approve amending the General Fund budget for Bootjack Building and Grounds for \$1500.00. Roll call: Sapino, yes; Isola, yes; Moore, yes and Ambuehl, yes. All in favor, motion carried.

A motion was made by Isola and a second by Moore to appoint Dave Piippo as an alternate for the Board of Review. All in favor, motion carried.

A motion by Isola and a second by Sapino was made to approve the annual allocation of \$5000.00 to the Fire Protection Fund from the General Fund. Roll call: Sapino, yes; Ambuehl, yes; Moore, yes; and Isola, yes. All in favor, motion carried.

Ambuehl made a motion and a second was made by Moore to set a Board budget work session for March 10, 2021 at 4:30 pm. All in favor, motion carried.

A motion by Isola and a second by Moore was made to appoint Lou Ambuehl and Brian Cadwell to the Torch Lake Sewage Authority.

**Public Comment:** None

There being no further business, a motion by Isola and a second by Sapino was made to adjourn the meeting. All in favor, motion carried. The meeting adjourned at 6:16 pm.

Respectfully,

Mary Isola  
Clerk