

Torch Lake Township
Regular Monthly Meeting
Bootjack Fire Hall
April 21, 2021

~~Draft~~
Approved
5-19-21
MI

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: Ambuehl, yes; Sapino, yes; Moore, yes; and Isola, yes. Cadwell absent

Motion was made by Moore and a second by Sapino to accept the agenda as presented with the addition: Grant Supervisor Cadwell permission to review information on loaders for DPW and make a decision for a possible purchase. All in favor, motion carried.

A motion was made by Moore and a second by Ambuehl to accept the minutes from the February 17, 2021 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 Fund of \$18283.01, Garbage bills of \$15729.54, and current bills from the General Fund of \$12886.70.

Also a check from the Hubbell Fire Dept. Special Assessment for equipment was made to West Shore Fire for \$6007.17 for a light bar. In addition two checks from Bootjack Fire Dept. Special Assessment. One to North Star Emergency for \$2141.97 for transmission repairs to truck #2 and a check to Darley Co. for \$6463.68 for an LED light bar. Roll call: Isola, yes; Moore, yes; Sapino, yes; Ambuehl, yes. All in favor, motion carried.

Treasurer Moore reported that Superior National Bank has agreed to no service charges on the Hubbell Fire Protection account. 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: None

Refuse: Road restriction are still on. We spend \$2800.00 for transmission repairs to the White garbage truck and we will be replacing tires on the Mack sometime in the near future.

Fire: None

Park: Will address can returns next month.

Roads: None

Old Business: None

New Business: A motion by Sapino and a second by Moore was made to approve Ballot language for the renewal of the millage for the Hubbell Fire Department Special Assessment to be placed on the ballot on August 3, 2021 election. Roll call: Moore, yes; Sapino, yes; Ambuehl, yes and Isola, yes. All in favor motion carried.

A motion by Isola and a second by Moore was made to approve giving Supervisor Cadwell permission to review information on loaders for the DPW and to make a possible decision on a purchase. Roll call: Sapino, yes; Ambuehl, yes; Isola, yes and Moore, yes. All in favor, motion carried.

Public Comment: Wes Koschick stated that there is a need to secure the cover to the rented dumpster at their shop as unauthorized people are putting garbage in it. We will check with Roger in DPW about a solution.

There being no further business, a motion by Sapino and a second by Moore was made to adjourn the meeting. All in favor, motion carried. The meeting adjourned at 6:20 pm.

Respectfully,

Mary Isola
Clerk