## Torch Lake Township Regular Monthly Meeting Jacobsville Community Center July 21, 2021



The Regular monthly meeting of the Torch Lake Township Board was called to order by Supervisor, Brian Cadwell at 6:00 p.m.

The meeting opened with the Pledge of Allegiance. After which a moment of silence was observed for the passing of Sheriff Brian McLean.

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

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

A motion was made by Moore and a second by Sapino to approve the minutes from the June 16, 2021 meeting. All in favor, motion carried.

Correspondence: A letter from Charter dated July 13, 2021 advising customers that on August 2, 2021 Spectrum will discontinue the Pay Per View Events Barker Channel on the Houghton Channel lineup. Other changes can be viewed at the <a href="https://www.spectrum.com/channels">www.spectrum.com/channels</a>.

A letter from Semco Energy Gas Company announcing the hearing date for the 2022-2023 Energy Waste Reduction Plan will be Wednesday, August 11, 2021 at 10:00 a.m.

A motion by Isola and a second by Moore 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 \$11612.30 and \$18320.78 from the Garbage Fund and current bills from the General Fund of \$7983.51. Also, a check for Milfoil treatment of \$5138.44 from the Milfoil Assessment Fund and a check to North Star Emergency for repairs to truck 1 and 2 for \$5251.42 from Bootjack Fire Department Special Assessment. Roll call: Cadwell, yes; Sapino, yes; Moore, yes and Isola, yes. All in favor, motion carried.

Treasurer Moore reported that on July 15, 2021 she was informed of an error in the summer tax bills that affected 718 bills for the residents parcels in the Lake Linden Hubbell School District. Errors have been corrected and new bills sent out. A motion was made by Sapino and a second by Isola to place the Treasurer report on file. All in favor, motion carried.

## Committees:

Sewage: Sewage Authority still pursuing lagoon expansion.

**Refuse:** 2001 Ford Pickup had been vandalized. Refuse workers have been going out early during these hot summer months to beat the heat.

Fire: Hubbell Fire Chief Dessellier stated the 4<sup>th</sup> of July events went well. The Department is looking to replace the 1993 Chevrolet Fire Truck. FEMA has Grants available for up to 95% of the cost of a new

truck. Applications accepted in January and February. They will be contacting a Grant writing company for assistance.

Parks: None

Roads: The main street of Hubbell (M26) has been paved.

Old Business: Blight. Mr. O ala will have all the vehicles on J Street removed by the end of August.

**New Business:** A motion by Cadwell and a second by Moore was made to contribute \$750.00 to the Jacobsville Community Center. Roll call: Isola, yes; Cadwell, yes; Moore, yes; Sapino, yes. All in favor, motion carried.

A motion by Cadwell and a second by Moore was made to support the UPSET West with a contribution of \$2000.00. Roll call: Sapino, yes; Cadwell, yes; Moore, yes; Isola, yes. All in favor, motion carried.

A motion by Moore and a second by Sapino was made to approve the bid of \$1710.00 to replace carpeting on the Community Building entrance stairs and inside entrance way by Dollar Bay Linoleum and Tile. Roll call: Isola, yes; Moore, yes; Sapino, yes; and Cadwell yes. All in favor, motion carried.

Public Comment: Tim Reitz mentioned that the dock at the Jacobsville Boat Landing needed some repair work on the decking boards.

There being no further business, a motion was made by Sapino and a second by Moore to adjourn the meeting. The meeting adjourned at 6:20 P.m.

Respectfully,

Mary Isola Clerk