

Torch Lake Township
Regular Monthly Meeting
Bootjack Fire Hall
August 18, 2021

Draft

The Regular monthly meeting of the Torch Lake Township Board was called to order by Clerk, Isola in the absence of Supervisor Cadwell.

The meeting opened with the Pledge of Allegiance.

The meeting was turned over to Trustee Ambuehl so the Clerk can take the minutes.

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

A motion 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 July 21, 2021, meeting. All in favor, motion carried.

Correspondence: A letter from Charter dated July 23, 2021. A new channel ESNTV channel 321 will be added to the Houghton line up August 23, 2021. This is a Catholic, Hispanic channel.

A letter from UPSET West dated July 27, 2021, was received thanking the Township for the \$2000.00 donation to aid in substance abuse enforcement.

A letter dated 7-21-21 from the Charter Township of Calumet regarding consolidation of local water systems and they are in the process of purchasing the assets of the Michigan American Water Co.

A notice announcing the 52nd Annual meeting of WUPPDR will be held Monday, September 20, 2021, at Northern Waters Resort in Watersmeet, MI. RSVP by September 6, 2021, to attend.

A motion by Sapino 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 \$17039.07 and \$18340.89 from the Garbage Fund and current bills from the General Fund of \$7345.08. Also, a check for Milfoil treatment on August 3, 2021, to PLM for \$7802.81 from the Milfoil Assessment Fund. A check for \$83000.00 to the County Road Commission from the Road Assessment Fund for repairs to 2100 feet of Lower Point Mills Road and a check from the Bootjack Fire Department Special Assessment for \$5942.86 to the Village of Laurium for Bootjack's share of a FEMA Grant for Air-Paks. Roll call: Sapino, yes; Ambuehl, yes; Moore, yes; and Isola, yes. All in favor, motion carried.

Treasurer Moore reported that the errors on the Summer Tax bills have been corrected and they are busy collecting taxes. A motion was made by Isola and a second by Ambuehl was made to place the Treasurer's report on file. All in favor, motion carried.

Committees:

Sewage: Sewage Authority still pursuing lagoon expansion.

Refuse: 2018 Mack needs a new windshield resulting from a rock chip.

The Refuse committee met with the refuse workers on August 12, 2021, at their request. They were inquiring as to whether we can investigate purchasing a low cab garbage truck with a larger capacity. On Mondays two trips must be made to the Transfer Station.

Fire: None

Parks: White City Dock has been repaired and one of the picnic tables was repaired.

Roads: The repairs to the Lower Point Mills Road came in \$13000.00 under what we were quoted for the repairs.

Old Business: We have been notified that our application for the American Rescue Plan Act was received and is being reviewed. (ARPA)

New Business: A motion was made by Ambuehl and a second by Sapino was made to approve Kopper's offer to repair the pump house at the Incline Dam at their expense. Roll call: Isola, yes; Ambuehl, yes. Moore, yes and Sapino, yes. All in favor, motion carried.

A motion by Isola and a second by Moore was made to compensate Lynn Magnuson \$125.00 for training and instructions for election inspectors. Roll call: Sapino, yes; Ambuehl, yes; Isola, yes; and Moore, yes. All in favor, motion carried.

Public Comment: Paul Bylka mentioned that the Bootjack road has been striped but the white fog line still needs to be applied.

There being no further business, a motion was made by Sapino and a second by Moore to adjourn the meeting. The meeting adjourned at 6:19 p.m.

Respectfully,

Mary Isola
Clerk

