

Torch Lake Township
Regular Monthly Meeting
Hubbell Community Building
September 15, 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: Moore, yes; Sapino, yes; Isola, yes and Ambuehl, yes. Cadwell absent.

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

A motion was made by Moore and a second by Ambuehl to approve the minutes from the August 18, 2021, meeting. All in favor, motion carried.

Correspondence: A letter from Charter dated August 26, 2021. Announcing on September 27, 2021, Pop TV on Life Style Channel 84 & 761 along with Smithsonian channel.

A motion by Moore and a second by Sapino was made to approve the prepaid bills from the General Fund of \$24967.01 and \$18415.85 from the Garbage Fund along with current bills from the General Fund of \$18866.05.

Also, a check to James Richards for \$2000.00 for tree and stump removal from the Little Traverse Assessment Fund. A check to Darley for Class A foam for Bootjack Fire Dept. for \$4438.16 from the Bootjack Fire Department Special Assessment Fund. A check for \$1335.21 for the Hubbell Fire Department for rescue gloves from Hubbell Fire Department Special Assessment. A check for \$18120.30 to the County Road Commission from the Roads Assessment Fund for chloride for Paradise Road.

Roll call: Ambuehl, yes; Sapino, yes; Moore, yes; and Isola, yes. All in favor, motion carried.

Treasurer Moore reported that the last day to pay Summer Taxes without penalty was the 14th of September. 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: Sewage Authority still pursuing lagoon expansion.

Refuse: The Refuse Committee has started a discussion to purchase a low ride garbage truck. The Chev. Kodiak truck is in constant need of repair, so it is time to look for something to upgrade.

Fire: None

Parks: None

Roads: Streets in Hubbell need brush removal/tree trimming obstruction signage. The Road Commission has been notified to correct the issue.

Old Business: Our application with the American Rescue Plan Act is listed as received and is under review. (ARPA)

New Business: The Water System mapping was done in the village of Hubbell in 1990 and was not done between Hubbell and Lake Linden. A proposal by Traverse Engineering estimates the cost of \$9500.00 to do the mapping. Roll call: Moore, yes; Ambuehl, yes; Sapino, yes; Isola, yes. All in favor, motion carried.

An email has been received notifying Supervisor Cadwell of several variations of a knotweed, which is invasive, and has been found in Torch Lake Township. KISMA along with Alger Conservation has requested permission to treat the invasive species. Residents in areas to be treated will be notified of treatment and procedure. Applications will be available to residents. Treatment will be at no cost. However, if the weed is extensive an estimate will be given to the concerned party before eradication begins. A motion was made by Isola and a second by Sapino to proceed with the process. All in favor, motion carried.

Public Comment: None

There being no further business, a motion was made by Moore and a second by Sapino to adjourn the meeting. The meeting adjourned at 6:25 p.m.

Respectfully,

Mary Isola
Clerk