

Torch Lake Township
Regular Monthly Meeting
Bootjack Fire Hall
December 15, 2021

Draft

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

The meeting opened with the Pledge of Allegiance.

A moment of silence was observed for former fireman Gene Pasonen who passed away.

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

A motion by Ambuehl 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 Cadwell to approve the minutes from the November 17, 2021, meeting. All in favor, motion carried.

Correspondence: A letter from Charter Communications dated 11-29-21 announced that effective 12-31-21 the DYI Network will become Magnolia, the Bulldog Shopping Network will be the Victory Channel and the NBC Sports Network on Spectrum Basic will cease operations. A motion was made by Isola and second by Sapino to place the correspondence on file. All in favor, motion carried.

A motion by Moore and a second by Ambuehl was made to approve the prepaid bills from the General Fund of \$16288.66 and \$16016.12 from the Garbage Fund and current bills from the General Fund of \$22857.55. Also, a check to North Star Emergency from the Hubbell Volunteer Fire Department Special Assessment for \$1964.94 for repairs to truck 1 and 2 and a check to North Star Emergency from the Bootjack Fire Department Special Assessment for \$1836.16 for repairs to truck 1.

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

Treasurer Moore reported that the new account for ARPA funds has been set up at Superior National Bank. 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: Sewage committee is looking into a retirement for the workers.

Refuse: The White garbage truck was given an estimate of \$4400.00 to replace the PTO by Bekkala's Diesel. The work was approved to be done.

Fire: None

Parks: None

Old Business: None

New Business: A motion was made by Isola and a second by Sapino to approve collecting Summer 2022 property taxes for CCISD per their letter dated November 18, 2021. All in favor, motion carried.

A motion by Cadwell and a second by Moore was made to amend the budget on the Pole Barn by \$11000.00 (for a new door to accommodate the loader) and Amend the budget \$2000.00 for Hubbell Buildings and grounds for new steps and painting of the Community Building. Roll Call: Ambuehl, yes; Cadwell, yes; Sapino, yes, Moore, yes and Isola, yes. All in favor, Motion carried.

Public Comment: None

There being no further business, a motion was made by Isola and a second by Ambuehl was made to adjourn the meeting. The meeting adjourned at 6:18 p.m.

Respectfully,

Mary Isola
Clerk