

Torch Lake Township  
Regular Monthly Meeting  
Hubbell Community Building  
January 19, 2022

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.

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

A motion by Ambuehl and a second by Moore was made to approve the agenda with a change in the amount from \$500.00 to \$1000.00 for the budget amendment to the Township Board. All in favor, motion carried.

A motion was made by Moore and a second by Sapino to approve the minutes from the December 15, 2021, meeting. All in favor, motion carried.

**Correspondence:** MDOT sent an email dated January 13, 2022, with a map of upcoming projects including milling and repaving M26 Lakeview Street to Lake Linden Village. Also, received from Houghton County Road Commission a copy of their Five-year Improvement Plan which included the Mud Lake Bridge and a mile of Bootjack Road south of the Jacobsville Road to be repaved.

A motion was made by Isola and a second by Ambuehl 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 \$15542.57 and \$16514.34 from the Garbage Fund and current bills from the General Fund of \$19532.65. Also, a check to North Star Emergency from the Hubbell Volunteer Fire Department Special Assessment for \$811.29 for repairs to truck three and a check to North Star Emergency from the Bootjack Fire Department Special Assessment for \$2633.82 for two bills. DOT Inspection of all trucks and for work done to truck three. Also, a check to the State of Michigan for \$400.00 for the permit for Milfoil application from the Milfoil Special Assessment.

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

Treasurer Moore reported that the new account for ARPA funds that has been set up at Superior National Bank is listed on the Treasurer's report. She will be discussing accounts with our Attorney regarding the FDIC rules. Tax disbursements will be made this week. 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:** Officers were elected. Dennis Racine remains as Chairman and Lou Ambuehl, Vice Chairman.

**Refuse:** Refuse committee is interested in hiring substitute drivers with a CDL license.

**Fire:** None

**Parks:** None

**Roads:** Brian will contact the Road commission about getting the banks in Hubbell cut back.

**Old Business:** None

**New Business:** Board of Review Training will be held on February 16<sup>th</sup>, 2022, at the Memorial Union at Michigan Tech in Houghton. Attendance is \$103.00 per person and \$34.00 for a manual and we need three.

A motion was made by Ambuehl and a second by Isola was made to approve the attendance of Board of Review members. Roll call: Ambuehl, yes; Isola, yes; Sapino, yes; Moore, yes and Cadwell, yes. All in favor, motion carried.

A motion by Moore and a second by Cadwell was made to amend the Township Board budget to an additional \$1000.00 and Elections additional \$1200.00. 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 Sapino and a second by Cadwell was made to adjourn the meeting. The meeting adjourned at 6:22 p.m.

Respectfully,

Mary Isola  
Clerk