

Torch Lake Township
Regular Monthly Meeting
Bootjack Fire Hall
February 16, 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.

A moment of silence was observed for Jim Pini, a former Fireman in Hubbell, who passed away last week.

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

A motion by Isola and a second by Ambuehl 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 January 19, 2022, meeting. All in favor, motion carried.

Correspondence: A letter from Charter dated January 21, 2022, stating that they were notified on January 18, 2022, that WJMN lost its CBS affiliation and that WZMQ2 acquired the rights. Effective January 20, 2022, WJMN was relocated from channels 3 and 788 to nearby 4 and 789. Effective January 21, 2022, WZMQ2 rebranded from Start TV to CBS and launched on Spectrum channels 3 and 788. WZMQ2 will also continue to be carried on channel 193

February 1, 2022, two letters were received from the State of Michigan Department of Licensing and Regulations granting the license to Today's Health Club for Medical Marijuana growing and provisional center. A motion by Isola and a second by Ambuehl was made to place the correspondence on file. All in favor, motion carried.

A motion was made by Moore and seconded by Ambuehl to approve the prepaid bills from the General Fund in the amount of \$12468.38, from the Garbage Fund of \$15657.44 and current bills from the General Fund of \$24612.97.

Also, approved was payment of three bills that were paid from the General Fund for the Hubbell Fire Department. Festival Foods Ace Hardware \$131.99 for tools. A check to Diamond House for uniforms and patches sewn in the amount of \$727.48 and a bill for \$630.00 to Northway Communications for radio repairs.

In addition, the approval was given to the clerk to pay the renewal of the par plan this month for \$27,612.00. Roll call: Ambuehl, yes; Isola, yes; Cadwell, yes; Moore, yes and Sapino, yes. All in favor, motion carried.

Treasurer Moore reported that Monday February 14th was the last day to pay taxes without penalty or interest. She is still looking into FDIC for Township accounts as raised by our CPA. A motion was made by Sapino and seconded by Isola to place the Treasurer's report on file. All in favor, motion carried.

Committees: Sewage: None

Refuse: \$5500.00 + was spent on the 1995 Chev garbage truck for PTO and a new starter. Also, we are looking to sell the Blizzard plow and undercarriage that came with the 2001 Ford Pickup we purchased from Schoolcraft Township.

Fire: None

Parks: None

Old Business: None

New Business: The Board of Review will be holding it's Organizational meeting on Tuesday, March 8, 2022, at 6 p.m. at the Hubbell Community Building. Petitions will be accepted on Tuesday, March 15th from 3 p.m. to 9 p.m. and Wednesday March 16th from 9 a.m. to 3 p.m. A motion was made by Isola and seconded by Moore to approve the dates for the Board of Review meetings. All in favor, motion carried.

A budget work session for the Township Board will be held on March 3d, 2022, at 4:30 p.m. at the Hubbell Community Building. A motion by Sapino and a second by Moore was made to approve the meeting date. All in favor, motion carried.

A motion was made by Isola and a second by Moore to appoint Lou Ambuehl and Brian Cadwell to the Torch Lake Sewage Authority Board. All in favor, Motion carried.

For Informational purposes only: Supervisor Cadwell was contacted by Dick Supina regarding grant money available for replacing water systems. Supervisor Cadwell instructed Dick Supina to submit the application with no commitment at this point, to see how much money we could receive.

Also, for informational purposes: A resident in Rice Lake has expressed interest in purchasing the lot in Rice Lake that the Township owns. It is 2.8 acres. Supervisor Cadwell contacted Josh Stein, a realtor who had previously contacted us to sell the lot and to come up with a current price.

A motion was made by Ambuehl and seconded by Sapino to approve budget amendments to Bootjack Fire Department for \$15000.00, Hubbell Building and Grounds, \$3000.00, Pole Barn, \$2000.00, Street lights, \$1000.00, Township Board, \$500.00 and Hubbell Fire Department, \$2000.00. Roll call: Ambuehl, yes; Moore, yes; Sapino, yes; Isola, yes and Cadwell, yes. All in favor, motion carried.

Public Comment: Paul Bylkas asked about the paving to be done this summer on the Bootjack Road. This will be a small portion from Dreamland to Birds Eye Maple Road.

Wes and Ry Kochsiek owners of the Noggins Shop, Today's Health Club asked if the Board would consider addressing the recreational marijuana licensing now that they have been approved for the medical marijuana license.

There being no further business, a motion was made by Ambuehl and a second by Isola was made to adjourn the meeting. The meeting adjourned at 6:24 p.m.

Respectfully,

Mary Isola, Clerk