

Torch Lake Township
Regular Monthly Meeting
Hubbell Community Building
May 18, 2022

Draft

The Regular Monthly Meeting of the Torch Lake Township Board was called to order by Clerk Isola in the absence of Supervisor Cadwell, at 6:00 p.m.

The meeting opened with the Pledge of Allegiance.

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

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

A motion by Sapino 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 April 20, 2022, meeting. All in favor, motion carried.

Correspondence: None

A motion was made by Moore and a second by Sapino to approve the prepaid bills from the General Fund in the amount of \$16124.76, from the Garbage Fund of \$21595.80 and current bills from the General Fund of \$13253.36. Roll call: Sapino, yes; Ambuehl, yes; Moore, yes and Isola, yes. All in favor, motion carried.

Treasurer Moore reported that summer taxes will go out in July.

A motion was made by Isola and a second by Ambuehl to place the Treasurer report on file. All in favor, motion carried.

Committees:

Sewage: None

Refuse: Road restrictions have been lifted as of today. The Mack truck will be in for repairs to replace an EAT sensor. The vehicle has warranty till June 1, 2022. Hoping to get the work done locally by Bekkala's and the part under warranty.

Fire: Chief Dessellier had reports from North Star Emergency on assessment of the Hubbell Fire Trucks. Engine 1 passed and did have a minor leak. Engine 3, 1993 unit needs 4 new tires, Engine 2 -Crew Cab needs \$15000.00 worth of work and the Tanker (1991) needs and estimated eight to nine thousand dollars' worth of work. (Suspension, air lines, air cans, drive shaft, brakes etc.) Chief Dessellier mentioned that he would start looking for used units that would work for Hubbell Fire Department and the Board members supported his suggestion.

Parks: None

Roads: J Street needs shoulder repair

Old Business: Update on the Bond Body Shop. According to Todd LaRoux, from the County Building Department, if the Bond Family agrees to sign the building over to the County Land Bank, funds may be available to demolish the building. The Family will let the County know what they decide.

New Business: A motion by Sapino and a second by Ambuehl was made to approve an updating the 2005 Performance Resolution for MDOT. All in favor, motion carried.

A motion by Isola and a second by Moore was made to approve Supervisor Cadwell applying for a 4th of July parade permit. Roll call: Ambuehl, yes; Isola, yes; Sapino, yes; and Moore, yes. All in favor, motion carried.

A motion by Moore and a second by Isola was made to have Supervisor Cadwell get permission from MDOT to place two park benches and two garbage cans along M26 between Lake Linden and Hubbell. Roll call: Sapino, yes; Moore, yes; Isola, yes and Ambuehl, yes. All in favor, motion carried.

A motion by Isola and seconded by Moore was made to approve the bid from Bay Electric of \$840.00 to replace 8 light fixtures in the hallway and vestibule of the Community Building. Roll call: Ambuehl, yes; Moore, yes; Sapino, yes and Isola, yes. All in favor, motion carried.

A motion by Isola and seconded by Sapino was made to approve Baraga Telephone Company Cable TV agreement to provide service to the Point Mills area. The Township will receive a 1% franchise fee. Roll call: Isola, yes; Moore, yes; Ambuehl, yes and Sapino, yes. All in favor, motion carried.

A motion by Isola and seconded by Ambuehl was made to approve the purchase of 2 stand up flower boxes from Tractor Supply to be placed along the sidewalk leading to the front doors of the Hubbell Community Building. Jodi Dessellier will plant flowers and maintain the boxes. Roll call: Moore, yes; Sapino, yes; Ambuehl, yes and Isola, yes. All in favor, motion carried.

Public Comment: None

There being no further business, a motion by Sapino and a second by Moore was made to adjourn the meeting. The meeting adjourned at 6:27 p.m.

Respectfully,

Mary Isola, Clerk