Torch Lake Township Regular Monthly Meeting Bootjack Fire Hall June 15, 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.

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

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

A motion by Moore and a second by Sapino 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 May 18, 2022, regular meeting and the May 26, 2022, Special meeting. All in favor, motion carried.

Correspondence: None

A motion was made by Isola and a second by Moore to approve the prepaid bills from the General Fund in the amount of \$14617.39, from the Garbage Fund of \$18315.12 and current bills from the General Fund of \$21584.95. Also, a check from the Water Fund to Traverse Engineering for \$8952.50 for a Drone Map of the water system and engineering to create the map. Roll call: Moore, yes; Isola, yes; Sapino, yes and Isola, yes. All in favor, motion carried.

Treasurer Moore reported that her Deputy Treasurer, Lynn Magnuson presented her retirement letter. After 14 years of service will be retiring September 30, 2022. She expressed gratitude for the years of Lynn's service. A motion was made by Isola and a second by Sapino to place the Treasurer's report on file. All in favor, motion carried.

## **Committees:**

Sewage: None

**Refuse:** The Refuse committee has decided to start the process of purchasing a new garbage truck. We have been having issues with the Mack truck and the 95 Chev is also in need of repairs.

Fire: None

Parks: None

Roads: None

Old Business: None

**New Business:** A motion by Sapino and a second by Moore was made to approve setting the Board of Review for 6:00 pm on July 19, 2022, at the Hubbell Community Building.

A motion by Sapino and a second by Moore was made to approve moving the July meeting that is held in Jacobsville from July 20 to Friday, July 15, 2022. All in favor, motion carried.

A motion by Isola and a second by Sapino was made to approve the Road Committees' plan to pay for application of calcium chloride to Paradise Lane, Rabbit Bay Road, & a portion of South Big Traverse Road. Roll call: Sapino, yes; Moore, No; Isola, yes and Ambuehl, yes. Three yes votes and 1 no vote. Motion carried.

A motion by Isola and seconded by Moore was made to approve getting bids for sidewalk replacements. Supervisor Cadwell will get the bids. Roll call: Ambuehl, yes; Sapino, yes; Isola, yes and Moore, yes. All in favor, motion carried.

A motion by Isola and seconded by Ambuehl was made to approve getting bids for the paving of the Community Building parking lot. Roll call: Ambuehl, yes, Moore, yes; Sapino, yes and Isola, yes. All in favor, motion carried.

**Public Comment:** Kevin Codere, the new Commissioner for our district gave us a report on some of the things the county will be spending the 6.8 million in ARPA funds. There will be money for roads, the Sheriff Department for body cameras, Schools for radios to communicate with law enforcement, transfer station new trucks, upgrade in vehicles for Sheriff dept. and other projects. He also mentioned trail 3 for snowmobiling will not be done this year because of easement issues due the longer culverts causing issues with property owners. He also will be looking into blight issues in three townships. He also asked about the Lake Linden trail and asked that we consider a Resolution to help support getting the Lake Linden trail done to connect to other trails.

Tim Reitz expressed thanks for getting a porta potty for Jacobsville Community Center. He also mentioned, a section of road from Kallio's to the stop sign going out to Jacobsville road needs repairs.

Ry Koschiek from the Noggins Shop asked if the Recreational Marijuana will be on next month's agenda.

There being no further business, a motion by Sapino and a second by Moore was made to adjourn the meeting. The meeting adjourned at 6:40 p.m.

Respectfully,

Mary Isola, Clerk