

Torch Lake Township
Regular Monthly Meeting
Hubbell Community Building
September 21, 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; Sapino, yes; Moore, yes; Ambuehl, yes; Cadwell, yes and Isola, yes. All present.

A motion by Ambuehl and a second by Isola was made to approve the agenda with addition of: How to move fire truck from Albany, NY to Hubbell and the addition of how to dispose of Hubbell's 1973 Chev truck that is being replaced. All in favor, motion carried.

A motion was made by Sapino and a second by Moore to approve the minutes from the August 17, 2022, meeting. All in favor, motion carried.

Correspondence: Letter from Charter dated September 1, 2022, stating that on or about October 1, 2022 NBCU will cease programming the Olympic Channel. Cessation will be announced on channel 245. Also, a new channel Caracol Television HD will be added channel 851. On August 1, 2022 the Black News channel was rebranded to The Grio HD on 178. A motion by Ambuehl and a second by Moore was made to place the Correspondence on file.

A motion was made by Moore and a second by Sapino to approve the prepaid bills from the General Fund in the amount of \$19856.91, from the Garbage Fund of \$20132.52 and current bills from the General Fund of \$8829.03 and three additional checks listed below making the total \$16179.62. This figure includes ARPA funds in the amount \$2788.44 to Hubbell Fire Foundation for expenses incurred when they traveled to New York to check out a used tanker they wish to purchase.

Also, two checks from General Fund. One to Patriot Towing for \$4271.15 for repairs to truck 4 for the Hubbell Fire Dept. and a check to Northway Communications for batteries and radio repairs for the Hubbell Fire Department in the amount of 291.00. And A check from the Roads Assessment to County Road Commission for \$44761.35 for chloride treatment in July to Little Traverse and other areas.

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

Treasurer Moore reported that her search continues for a replacement Deputy Treasurer. Summer taxes have been collected. Last day to pay taxes without interest or penalties was September 14, 2022. A motion was made by Ambuehl and a second by Isola to place the Treasurer's report on file. All in favor, motion carried.

Committees:

Sewage: Project moving along. **Refuse:** We've contacted Kreite trucking for prices on a low entry garbage truck. Trucks would not be available until 2024 and would range from \$300,000.00 to \$350,000.00

Fire: Chief Dessellier mentioned that the new door openings on the firehall to accommodate the fire truck they are purchasing have been started. Still waiting on doors. Also, a donation of \$15000.00 was made by Koppers toward the purchase of the used tanker for the Hubbell Fire Department.

Parks: Parks being well maintained.

Roads: None:

Old Business: A motion was made by Isola and a second by Ambuehl to approve the installment purchase agreement for Bootjack Fire Dept. rescue truck that is on order. Roll call: Moore, yes, Cadwell, yes; Sapino, yes; Isola, yes and Ambuehl, yes. All in favor, motion carried.

A motion was made by Sapino and a second by Moore to approve the installment purchase agreement for the 2003 HME tanker for the Hubbell Fire Department for \$70000.00. Roll call: Sapino, yes, Moore, yes; Ambuehl, yes; Isola, yes and Cadwell, yes. All in favor, motion carried.

New Business: Items have been added to the ARPA fund list. Discussion will take place next month. A remote for the pole barn was suggested and DPW Supervisor Don Lavergne will get prices for the board.

A motion by Isola and a second by Moore was made to amend the budget item for Jacobsville Community by \$1200.00. Roll call: Cadwell, yes; Isola, yes; Ambuehl, yes; Sapino, yes and Moore, yes. All in favor, motion carried.

A presentation by the Hubbell VFW Post 4624 was made by Charlie Matson and Carl Deiro regarding a memorial to be built in the park across from the VFW post. This memorial is to honor Military Combat Veterans and the VFW is seeking names for the memorial if anyone has information. They are selling bricks that will pave the way to the memorial for \$50.00 and can be engraved. Reed Construction will be the contractor for the project and will start in May. The project is estimated to cost \$19200.00 and they are looking for donations. A motion by Moore was made to contribute \$9600.00 in support of this Community Project and a second was made by Sapino. Roll call: Isola, yes; Sapino, yes; Cadwell, yes; Ambuehl, yes and Moore yes. All in favor, motion carried.

A motion by Cadwell and a second by Sapino was made to have the fire truck for the Hubbell Fire Department shipped here from New York for \$4727.00 by Nationwide Transport Services. Roll call: Cadwell, yes; Isola, yes; Moore, yes; Ambuehl, yes and Sapino, yes. All in favor, motion carried.

A motion by Cadwell and a second by Isola was made to list the 1993 Chevrolet fire truck, that is being replaced to sell on bids. Roll call: Ambuehl, yes; Isola, yes; Cadwell, yes; Sapino, yes and Moore, yes. All in favor, motion carried.

Public comment: Pam Hawley a Rice Lake resident questioned whether a campground can be established by a resident when the deeds for property located in the area mention residential construction only. The Township does not have Zoning Ordinances there but Supervisor Cadwell agreed to look into this issue.

There being no further business a motion was made by Ambuehl and a second by Moore to adjourn the meeting.

Respectfully,

Mary Isola, Clerk