

Torch Lake Township
Regular Monthly Meeting
Bootjack Fire Hall
October 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; Sapino yes; Isola, yes; Moore, yes and Cadwell, yes. All present.

A motion by Ambuehl 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 September 17, 2022, meeting. All in favor, motion carried.

Correspondence: Two letters were received from Charter/Spectrum this month. A motion by Isola and a second by Moore was made to place the correspondence on file. All in favor, motion carried.

A motion was made by Moore and a second by Isola to approve the prepaid bills from the General Fund in the amount of \$21380.54, of which \$9600.00 was from ARPA funds for VA Memorial project. Also, from the Garbage Fund \$18649.79 and current bills from the General Fund of \$12220.05. Roll call: Isola, yes; Moore, yes; Ambuehl, yes; Sapino, yes and Cadwell, yes. All in favor, motion carried.

Treasurer Moore reported that her search continues for a replacement Deputy Treasurer. She has interviewed two people and needs to hire someone by December first. Also, the Road Assessment has been paid to the Houghton County Road Commission. A motion was made by Isola and a second by Ambuehl to place the Treasurer's report on file. All in favor, motion carried.

Committees:

Sewage: Permits for the lagoon are in the process of being approved. Groundbreaking could be in the spring.

Refuse: The committee met with the Refuse workers on the 13th to see if they had any issues and to get information on specs for the truck company to put a bid together for a garbage truck.

Fire: Chief Dessellier reported that six firemen will be attending fire school. Also, they will not be having the haunted house this year but will be having trunk or treat in the Firehall parking lot. A motion was made by Isola and a second by Sapino to hold trick or treat hours for Halloween in Hubbell from 5 pm to 8 pm. All in favor, motion carried.

Chief Dessellier also mentioned that the replacement doors for the fire department are expected to arrive sometime next week.

Paul Bylkas from Bootjack Fire Department mentioned the lines for the generators for both buildings in Bootjack have been installed by Hyrkas.

Parks: None

Old Business: None

New Business: A motion by Ambuehl and a second by Sapino was made to approve budget amendments: Township Board \$4000.00, Elections \$6300.00, Auditor, \$2100.00 and Hubbell Fire Department Special Assessment \$3000.00. Roll call: Sapino, yes; Ambuehl, yes; Moore yes; Cadwell, yes and Isola, yes. All in favor, Motion carried.

A motion by Moore and seconded by Isola was made to approve having Nationwide Transport Service deliver the Hubbell fire truck to Hubbell from New York. The Hubbell Foundation has agreed to pay the \$4727.00 transportation fee and the Township will reimburse them. Roll call: Cadwell, yes; Isola, yes; Sapino, yes; Ambuehl, yes and Moore, yes. All in favor, motion carried.

A motion by Isola and a second by Ambuehl was made to hire Tony Burcar to make temporary repairs to the culvert damage at the Bootjack Community Center until it can be repaired properly by the County. Roll call: Isola, yes; Ambuehl, yes; Sapino, yes; Moore, yes and Cadwell, yes. All in favor, motion carried.

Public Comment: Paul Bylkas asked if metal shelving and old cork board behind the new firehall could be hauled away by the Township.

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

Respectfully,

Mary Isola, Clerk