

Torch Lake Township
Regular Monthly Meeting
Hubbell Community Building
November 16, 2022

Draft

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

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

The meeting opened with the Pledge of Allegiance.

Roll call: Moore, yes; Isola, yes; Sapino, yes and Ambuehl, yes. Cadwell Absent. 4 present and 1 absent.

A motion by Isola 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 Ambuehl to approve the minutes from the October 19, 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 \$11395.41, Garbage Fund \$17,895.94 and current bills from the General Fund of \$18,586.98. A check from the Garbage Fund for \$1850.00 to Universal Metal for dumpster repairs. Also, ARPA Funds of \$18440.00 as follows: \$6225.00 for generators for the Bootjack Fire Hall and the Bootjack Community Center from Timm Gast electric. \$1003.00 To Hyrkas Plumbing to connect the generators to Bootjack Fire Hall and the Community Center and \$11212.00 to Keweenaw Overhead Door for new doors for the Hubbell Fire Department. Roll call: Ambuehl, yes; Moore, yes; Isola, yes and Sapino, yes. All in favor, motion carried.

Treasurer Moore reported that her search continues for a replacement Deputy Treasurer. She has two candidates interested and will be deciding before the December meeting. 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: Still working on funding.

Refuse: We received a tentative price of \$301,000.00 for a 2025 Mack low rise garbage truck with a Loadmaster packer. An agent from Kriete Trucking will be coming in January to go over details of the unit.

We are looking into contacting Edward Jones regarding moving the \$125000.00 we have at Range Bank to Edward Jones for a CD at 4.7%.

Fire: None

Parks: None

Old Business: Recreational marijuana ordinance is in the works.

New Business: A motion by Isola and a second by Moore was made to approve the Board of Review meeting date as Tuesday, December 13th, 2022, at 6:00 pm at the Hubbell Community Building. Roll call: Sapino, yes; Ambuehl, yes; Moore yes; and Isola, yes. All in favor, Motion carried.

A motion by Ambuehl and seconded by Moore was made to approve a Christmas bonus for DPW Superintendent, Don LaVergne of \$350.00. and \$200.00 for DPW employee Ron Dove. Roll call: Isola, yes; Sapino, yes; Ambuehl, yes and Moore, yes. All in favor, motion carried.

A motion by Isola and a second by Sapino was made to approve Sarazin Logging for snow removal at the Bootjack Fire Department for 2022-2023 season for \$5000.00
Roll call: Isola, yes; Moore, yes; Sapino, yes; and Ambuehl, yes. All in favor, motion carried.

A motion by Isola and a second by Moore was made to table the agenda item: intent to apply for grant funding for Hubbell water system improvements till the December meeting. All in favor, motion carried.

Public Comment: Clerk, Mary Isola will be submitting her resignation as Township Clerk, to be effective no later than April 1, 2023

Scott Sapino mentioned that there are vehicles parked on Avenue J that are causing interference with snow removal.

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

Respectfully,

Mary Isola, Clerk