

Torch Lake Township
Regular Monthly Meeting
Bootjack Fire Hall
December 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: Cadwell, yes; Moore yes; Ambuehl, yes; Sapino, yes and Isola, absent. The minutes will be taken by Trustee Sapino, in the absence of the Clerk.

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 Ambuehl to approve the minutes from the previous November 16, 2022, meeting. All in favor, motion carried.

Correspondence: Two letters were received from Charter/Spectrum this month. Supervisor Cadwell read the letter of resignation from Mary Isola, Clerk effective no later than April 1, 2023. The Board thanked her for her 10 years of service and wished her well. The Board with much regret accepts Mary's resignation with a motion by Ambuehl and a second by Moore. All in favor, motion carried. A motion was made by Ambuehl 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 Sapino to approve the prepaid bills from the General Fund in the amount of \$29,587.27. From the Garbage Fund \$18105.91 and current bills from the General Fund of \$31753.52 of which \$6669.00 paid from ARPA funds as listed: \$1800.00 to Copper Range Roofing for HVFD door replacement \$4869.00 to reimburse HVFD foundation for expenses incurred for transportation to get the 2003 fire truck here from New York.

Also, four additional checks as follows: A check for \$1358.52 to Jam Service for booster jump start equipment for the Bootjack Fire Dept., from the Bootjack Special Assessment account and a check from Milfoil Special Assessment to Wayne Henry for \$100.00 for gas for his boat that he uses to monitor the success of milfoil treatments. A check to North Star Emergency from the Bootjack Special Assessment for \$2000.00 for the installation of reverse light bars on trucks, 1,2,3 and 4. A check from the Hubbell Fire Department Special Assessment to Bam Tools for \$349.65 for a Milwaukee Rapid Charger. Roll call: Ambuehl, yes; Cadwell, yes; Moore, yes; and Sapino, yes. All in favor, motion carried.

Treasurer Moore reported that Richard Leivdal is hired as the Township's new Deputy Treasurer. CFR bills were mailed with an error on the bills showing charges for last years taxes and this year's taxes. New bills were mailed December 8th.

Treasurer Moore had previously contacted SNB regarding our accounts not having FDIC protection. Information has been received about Demand Deposit Market Place. A motion was made by Ambuehl, and seconded by Sapino to have the Township attorney look the information over. Roll call: Ambuehl, yes; Cadwell, yes, Moore, yes and Sapino, yes. All in favor, motion carried.

Committees:

Sewage: Permits for the new sewer lagoons were approved. It's possible for bids to be posted by the end of the year. Ground breaking could start as early as the spring.

Refuse: Joe Ebbens from Kriete trucking will be here in January to discuss the proposed new garbage truck. He will help us with the specs for a new truck. Also, new tires were purchased for \$7000.00 plus.

Fire: Chief Dessellier reported that no one has bid on the old Chev fire truck they have for sale. A storage unit is needed for it. The 2003 truck purchased is in service and has had the logos done by Koski Signs.

Parks: None

Roads: None

Old Business: None

New Business: A motion by Ambuehl and a second by Moore was made to approve collecting school taxes for CCISD, Dollar Bay Tamarack Schools and Lake Linden Hubbell Schools. Roll call: Ambuehl, yes; Cadwell. All in favor, motion carried.

A motion by Moore and a second by Sapino was made to appoint Greg Budweg, Sandy Kemppainen and Robert O'Brien as recommended by Supervisor Cadwell, to the Board of Review for a two year term. All in favor, motion carried.

A motion by Sapino and a second by Moore was made to appoint Supervisor Cadwell and Trustee Ambuehl to the Torch Lake Sewage Authority as they are willing to stay on the committee. All in favor, motion carried.

A motion by Ambuehl and a second by Moore was made to accept the bid from Bay Electric of \$1412.00 to add electrical outlets to the Community Building balcony. Current outlet is outdated and there is only one outlet. Outlets are necessary for voting equipment. Roll call: Ambuehl, yes; Cadwell, Yes; Moore, yes; and Sapino, yes. All in favor, motion carried.

A motion was made by Sapino and a second by Moore to approve the permit fee for \$450.00 for milfoil treatment for the upcoming year. Roll call: Ambuehl, yes; Cadwell, yes; Moore, yes and Sapino, yes. All in favor, motion carried.

Public Comment: The Noggins shop inquired about their annual renewal fees for medical marijuana and requested a lower fee and also asked if the fee for recreational marijuana can be lowered from \$5000.00. Green Lake in lower Michigan only paid \$1500.00. Supervisor Cadwell agreed to speak to our Attorney. They also asked for better plowing as in the past and also about the shoveling of the hydrants. Supervisor Cadwell will be in contact with public works.

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

Respectfully,

Trustee, Scott Sapino

In the absence of Clerk Isola

