

Torch Lake Township
Regular Monthly Meeting
Bootjack Fire Hall
February 15, 2023

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 opened with the Pledge of Allegiance.

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

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

A motion by Isola and a second by Moore was made to approve the agenda as presented with the addition of: Consider approving the order of a zero-turn lawn mower for DPW. And approving the consolidation of precincts for the May 2, 2023, Special Election. All in favor, motion carried.

A motion was made by Moore and a second by Sapino to approve the minutes from the January 18, 2023, 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 \$14032.72, Garbage Fund \$18292.52 and current bills from the General Fund of \$20285.65. Also, a check to Bootjack FD Foundation from Bootjack Special Assessment for \$199.00. A reimbursement for air packs batteries. Also, an electronic payment of \$900.00 to Linda Hale for assistance in creating a Uniform Chart of Accounts as required by the State. (Additional work is required)
Roll call: Ambuehl, yes; Sapino, yes; Moore, yes and Isola, yes. All in favor, motion carried.

Treasurer Moore reported that Winer tax deposits are being made. Also, new Deputy Treasurer, Rick Leivdal is working out very well. 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: None

Fire: None

Parks: None

Roads: Six residents from South Big Traverse Road were present to discuss paving a stretch of road that is .07 of a mile long that extends from the Schoolcraft Road to Harju's corner. Speakers promoting the project were residents, Bill Hodges, Dennis Lasanen and Hans Impola citing advantages to the paving

improving the area. Supervisor Cadwell has spoken with Kevin Harju of the Road Commission and is looking into the paving.

Old Business: A motion by Isola and a second by Moore was made to authorize Traverse Engineering to update the plans that were previously used to apply for a grant for the water system improvements to the Hubbell water system. Roll call: Moore, yes; Isola, yes; Sapino, yes and Ambuehl, yes. All in favor, motion carried.

A motion was made by Moore and a second by Sapino to approve the formal resolution authorizing road millage renewal request on the May election ballot. Roll call: Ambuehl, yes; Isola, yes; Moore, yes and Sapino, yes. All in favor, motion carried.

New Business: A motion by Isola and a second by Ambuehl was made to approve Board of Review dates to be held at the Hubbell Community Building. The Organizational meeting will be on Tuesday, March 7th, 2023, at 6 p. m. Tuesday, March 14th, 2023, from 3 pm to 9 pm and Wednesday, March 15th, 2023, from 9 am to 3 pm. All in favor, motion carried.

A motion by Isola and a second by Moore to approve budget amendments to amend the Osceola Dollar Bay account \$1100.00 and amend Bootjack Fire Department \$2500.00. Roll call: Sapino, yes; Ambuehl, yes; Isola, yes; and Moore, yes. All in favor, motion carried.

A motion by Sapino and a second by Moore was made to approve the ordering of a zero-turn lawn mower from Northland John Deere for the Department of Public works for \$5547.86. To be paid for with the ARPA funds. Roll call: Isola, yes; Sapino, yes; Moore, yes and Ambuehl, yes. All in favor, motion carried.

A motion by Moore and a second by Isola was made to revisit the consolidation of precincts for the May 2, 2023, election. The only items on the ballot are two renewal millages. One for the Houghton County renewal of road millage and a renewal of road improvement millage for Torch Lake Township. The voters from precinct 2 will vote in Hubbell precinct 1 Roll call: Sapino, yes; Isola, yes; Moore, yes; and Ambuehl, yes. All in favor, motion carried.

Public Comment: Paul Bylkas mentioned clean up of the Bootjack Community Center after it was dry walled.

There being no further business, a motion by Sapino and a second by Moore was made to adjourn the meeting. The meeting was adjourned at 6:25 p.m.

Respectfully,

Mary Isola, Clerk