

APPROVED  
DATE 5/12/23

Torch Lake Township  
Regular Monthly Meeting  
Bootjack Firehall  
April 19<sup>th</sup>, 2023

DRAFT

The Regular Monthly Meeting of the Torch Lake Township Board was called to order at 6:00pm by Supervisor Cadwell.

The Meeting opened with the Pledge of Allegiance.

Roll call: Sapino, Yes; Moore, Yes ; Cadwell, Yes; Ambuehl, Yes.

A motion by Moore and 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 Sapino to approve the minutes from the March 15<sup>th</sup>, 2023, meeting. All in favor, motion carried.

**Correspondence:** Charter, up coming \$ 1.00 discount on bill. Motion was made by Sapino and second by Moore to approve correspondence and place on file. All in favor, motion carried.

A motion was make by Moore and a second by Sapino to approve the prepaid bills from the General Fund in the amount of 32018.38, Garbage Fund 18121.97 and current bills from the General Fund of 30063.70. Roll call: Moore, Yes; Sapino, Yes; Cadwell, Yes; Ambuehl, Yes. All in favor, motion carried.

Treasurer Moore reported Deputy Treasurer, Rick Leivdal completed BSA training on April 18, 2023 and doing a very good job. Bar codes will be forth coming on future tax bills for the process of scanning them. A motion was make by Ambuehl and a second by Sapino to place the Treasurer's report on file. All in favor, motion carried.

**Committees:**

**Sewage:** Ambuehl reported that Dennis Racine retired from the position of Chairperson on TASA Board and the board appointed Bill Heide to the position.

**Refuse:** Ambuehl reported the Board would be looking to contact Michigan Works to post a full time position for refuse worker. White refuse truck back in service. 1500.00 bill.

**Fire:** Hubbell Fire Chief reported they had calls for Flooding in the area from snow run off. Requested approval for a light bar for the depts new fire truck with Northstar to install it. Cost for bar \$2454.00. A motion was made by Sapino and a second was by Moore to approve light bar. Roll call: Sapino, Yes; Moore, Yes; Cadwell, Yes; Ambuehl, Yes. All in favor, motion carried.

**Parks:** Veterans started working on the Honor Wall to be built next to Hubbell Community Building.

**Roads:** None.

**Old Business:** A motion was made by Cadwell and a second by Ambuehl to approve the paving of a section of Mink Farm Road. Houghton County Road Commission will be paving the road and will pay \$100,000 of the project from ARAP funds. The HCRC will pay \$110,000 worth of in-kind work. Cost to the Torch Lake Township will be \$160,000. The project will be paid with \$85,000 from the township road fund and \$75,000 from the township ARPA funds. Total cost of project \$370,000. Roll call: Cadwell, Yes; Ambuehl, Yes; Moore, Yes; Sapino, Yes. All in favor, motion carried.

Presentation re: White City Beach by Keweenaw Land Trust. Pat Toczydlowski with Keweenaw Land Trust addressed the board on the status proposal of purchasing of White City. Torch Lake Township will send a Letter of Support to Keweenaw Land Trust. A motion was made by Cadwell and a second was made by Ambuehl to send letter. All in favor, motion carried.

A motion was made by Cadwell and a second by Sapino to appoint Tim Reitz to fill the vacant position of Trustee on Torch Lake Township Board. All in favor, motion carried.

**New Business:** None

**Public Comment:** Sue Lewis asked about the status of the condemned Bond Building. Also asked if a notice could be included in the Summer Newsletter with the tax bill letting citizens know about the Veterans Honor Wall project.

**Adjournment:** Motion was made by Moore and a second was made by Sapino to adjourn. All in favor, motion carried. 6:33pm.

Respectfully,

Lou Ambuehl