

Draft

Torch Lake Township Boarding Meeting

June 21, 2023

Bootjack Fire Hall

APPROVED
BY  DATE 7/26/23

The meeting was called to order by Supervisor Brian Cadwell at 6.p.m.

The pledge of allegiance was recited by those in attendance.

Roll call: Supervisor Brain Cadwell; present, Treasurer Kathryn Moore; present
Clerk Lou Ambuehl; present, Trustee Scott Sapino; present, Trustee Tim Reitz; present.

Agenda:

The agenda was accepted with the addition of under old business raising the rate for Firemen attending tournaments. Motion was made by Tim Reitz and second by Kathryn Moore. All in favor, Motion carried.

Minutes:

The May 2023 minutes were accepted as presented; Motion by Kathryn Moore and second by Tim Reitz. All in favor, Motion carried.

Correspondence: was read by Supervisor Brian Cadwell UP Health will include White City Beach in there testing this year. Motion by Scott Sapino and Second by Kathryn Moore to accept correspondence. All in favor, Motion carried.

Twp Bills:

Clerk Ambuehl presented bills to be paid. There were prepaid bills from the General fund in the amount of 21,941.43. There were bills from the Garbage fund in the amount of 21,002.31, and current bills from the General Fund 13,554.10. Added bills for Custodial grounds keeping for Bootjack Fire Hall for 2023 in the amount of 550.00 to Paul Buykas. Renewal for Township Web sign .Com Domain for 2 years. Reimburse Supervisor Cadwell 44.34. Annual dues for MTA 7/1/2023 to 6/30/2024 for 2,106.72. A motion was made by Kathryn Moore and a second by Tim Reitz. 5 Yea motion carried.

Treasure Report:

Kathryn Moore gave the Treasurer Report. Nothing new. Waiting for Dollar Bay info to complete Summer Taxes. Motion was made by Sapino and second by Ambuehl. All in favor, Motion carried.

Draft

Consider next Township Board meeting to be held July 26th, 2023 at Jacobsville Community Bldg at 6:00pm. Motion made by Scott Sapino and second by Kathryn Moore. All in favor, motion carried.

Consider renewing contract with REMC1(Annual Amount 1,331.92) . REMC provides tech support for our computing needs. Motion to approve made by Kathryn Moore and second by Brian Cadwell. 5 Yea motion carried.

Public Comment:

Dan Holombo asked about the Milfoil Special Assessment. There is no plan at this time to renew millage. Current funds are being used to treat affected areas of township lake.

Adjourn:

A motion to adjourn meeting was made by Scott Sapino and second by Kathryn Moore.
Meeting ended at 6:23pm.



Respectfully Submitted,
Lou Ambuehl
Clerk