

## Torch Lake Township Board Meeting July 26th, 2023

DRAFT

Jacobsville community Building:

The Meeting was called to order by Supervisor Brian Cadwell at 6:00pm.

The Pledge of Allegiance was recited by those in attendance.

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

**Approval of Agenda**: The agenda was presented with the addition of Traverse Engineering presenting update on Draining Cleaning. Motion made by Kathryn Moore and seconded by Tim Reitz.

All in favor motion carried.

**Previous Meeting Minutes**: Motion to accept minutes was made by Tim Reitz and seconded by Kathryn Moore. All in favor motion carried.

**Correspondence**: Thank you card from residents of Jacobsville thanking the board for their work was read by Supervisor Brian Cadwell. Motion by Kathryn Moore and second by Scott Sapino to place correspondence on file. All in favor motion carried.

**Clerk-Bills for approval**: Need approval of prepaid bills of 31,467.49 Garabage Fund of 21,689.17 and current bills of 11,975.69 Also late bill for side alk repairs in front of Budwigs for 4770.00 and 61,025.00 from water fund to Traverse engineer Services for work performed for flooding. Motion by Kathryn Moore and seconded by Scott Sapino. 5 Yea. Motion carried.

**Treasurer's Report:** Motion to Accept was made by Lou Ambuehl and seconded by Tim Reitz. All in favor motion carried.

## Committee reports:

Sewage: Project moving forward on time.

Refuse: Many repairs have been made to refuse trucks as of late. Looking at maybe getting new or possibility of two used trucks.

Fire: None

Parks: White city boat launch has new polls on dock.

Roads: Road needs repairs head to white city (Jacobsville road) ruffly 1.5 miles. Project is being looked at by Federal Government. This will be a federal funded project. (No time line).

Old Business: John Paul of Traverse Engineer gave update on storm drain lines cleaning. Expected to start

in next couple of weeks. Pipe Tech Company is the one performing job.

This is being paid by FEMA grant.

New Business: (a)Consider approving paving of Hubbell Community Building parking lot for the cost of

26,500.00, the lot by new Veterans Wall of Honor side to ally.

Motion made by Kathryn Moore and seconded by Tim Reitz to have parking lot paved. Five Yea. Motion

carried

(b) Consider approving stipend for Bootjack First Responders Director: Motion was made by Tim Reitz

and seconded by Lou Ambuehl to give EMS Director 150.00 a month.

Five Yea. Motion carried.

**Public Comment:** Ernie Kuusisto asked if garbage could be picked up year round down his street. Board will look into it. Pattie Jo Sanford talked more about the urgent need to get Jacobsville Road repair and if

any local money would be available. Ellie Sturvist talked about the hole on Jacobsville Road were the

culvert washed out. Supervisor Cadwell will contact HCRC to see if they could put signs up were the hole

is.

Adjournment: Motion made by Scott Sapino to adjourn and seconded by Kathryn Moore. All in favor.

Motion carried.

End time: 6:34pm

Respectfully Submitted,

Lou Ambuehl

Clerk