

Torch Lake Township Board Meeting

Draft

October 18th, 2023

Bootjack Fire Hall

APPROVED
DATE: 11/15/23

The Meeting was called to order at 6:00pm.

The Pledge of Allegiance was recited by those in attendance.

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

The agenda was accepted as presented on a motion from Tim Reitz and seconded by Kathryn Moore. All in favor. Motion carried.

The September 2023 Board Meeting Minutes were accepted as presented. Motion by Kathryn Moore and seconded by Tim Reitz. All in favor. Motion carried.

Correspondence was read by Supervisor Brian Cadwell. Red Jacket Petroleum, Inc purchased Krans Oil Co and will continue to do business as Krans oil. Motion to place correspondence on file was made by Lou Ambuehl and seconded by Scott Sapino. All in favor. Motion carried.

Clerk Lou Ambuehl presented the bills for approval. General Fund bills of \$17,099.98. Garbage Fund of \$21,600.63 and current bills from the General Fund of \$16,633.64. Also need approval to move \$59,170.12 from SNB CD 1153 to Range Bank Garbage checking acct. Asking to get pre-approval for MDEQ Milfoil permit approximately \$400.00. Motion to approve bills as presented by Scott Sapino and seconded by Kathryn Moore. 5 Yea. Motion carried.

Treasurer Kathryn Moore presented the Treasurer report. Motion to approve report as written by Lou Ambuehl and seconded by Tim Reitz. All in favor. Motion carried.

Committee Reports:

Sewage: Lou Ambuehl reported project moving along as schedule. Getting close to shutting down for the winter. Start up again in spring.

Refuse: New truck in line to be built. Projected to be completed Sept 2024.

Fire: Hubbell Fire Chief Jeremy Desellier reported Truck Engine #2 gauges stopped working. Needs new computer. Cost is estimated to be \$1482.46. Motion was made by Scott Sapino to purchase two new turnout gear and seconded by Lou Ambuehl. 5 Yea. Motion carried. Hubbell Fire Dept. will host the Firemans Tournament next June 22nd, 2024. Board members will be judges for the parade. Halloween Trick or Treat will be from 5pm to 7pm in Hubbell.

Parks: Scott Sapino reported White City Beach and the boat launch were doing ok.

Roads: Street signs need to be repaired. Supervisor Brian Cadwell will ask Don to look at.

Supervisor Report: Request for new Street light on Ave J between 17th and 18th street. Township rec'd check for \$10,406.95 Michigan State Police Fund for Father's Day Flood Reimbursement. This is separate from the money we rec'd from FEMA. Pipetek has completed cleaning on storm drains in Hubbell. MJO has completed the upgrades to the pumps and piping at the Incline Dam. Project was completely paid for by Koppers. Kevin reported to Supervisor Brian Cadwell the Jacobsville road funding for repairs was declined. They are now working with a lobbying group to appeal the decision. We will have a proposal for increasing the charge for trash pick-up at next month's meeting.

There was no Old Business.

New Business: Clerk Lou Ambuehl present the need for Cameras to monitor drop box at rear of township inside and out for Voting Drop Box. Will look into cameras with recording capabilities. State of Michigan to reimburse for cameras.

Public Comment: Paul Bylkas reported there is old pipe and flourscent blubs that should be removed from the community bldg.

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

The meeting ended at 6:20 pm.

Respectfully submitted,



Lou Ambuehl

Torch Lake Township Clerk