

Draft

Torch Lake Township Meeting
December 20th, 2023

APPROVED
DATE 1/24/24

Bootjack Fire Hall

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. Motion was made by Tim Reitz and seconded by Scott Sapino. All in favor. Motion carried.

The November 15th Board Meeting Minutes were accepted as presented. Motion by Kathryn Moore and seconded by Scott Sapino. All in favor. Motion carried.

Correspondence: None

Clerk Lou Ambuehl presented the bills for approval. General Fund prepaid bills of \$22,926.59. Garbage Fund of \$20,149.69 and current bills from the General Fund of \$18,991.04. Also need approval for Copper Country Ford Extended Warranty of \$370.00 and \$675.94 for truck repair. Motion to approve bills as presented was made by Kathryn Moore and seconded by Brian Cadwell. 5 Yea. Motion carried.

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

Committee Reports:

Sewage: Lou Ambuehl reported the board selected officers for 2024 year and approved the 2024 budget.

Refuse: Nothing new to report.

Fire: Hubbell Fire Chief Jeremy Desellier reported Truck Engine #2 gauges had just been worked on and are working. Santa Claus visited the Hubbell Fire Hall and 72 kids came to visit with Santa.

Parks: Final draft of Recreation Plan was given to board members. Jan 2024 Board will hold a meeting before Twp meeting for public comment and Twp Board approval.

Roads: Supervisor Brian Cadwell gave an update on Jacobsville road and Upper Point Mills road. There is a verbal comment to repair Jacobsville road in 2025. Upper Point Mills road looking at an 80% - 20% government match to pave the road. HCRC are looking to try and get that moved up!

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Old Business: None

New Business:

Consider approving tax collection for LL-Hubbell and DB-TC and CCISD schools.

Motion made by Lou Ambuehl and seconded by Tim Reitz. 5 Yea. Motion carried.

Consider approving pay estimate # 2 for Piptek sewer cleaning. Should final payment of 6668.58.

Motion was made by Scott Sapino and seconded by Kathryn Moore. 5 Yea. Motion carried.

Consider approving Board of Review training for members. There is an early bird signup for 100.00 per member. The meeting is in Marq, Twp to pay mileage.

Motion was made by Brian Cadwell and seconded by Kathryn Moore. 5 Yea. Motion carried.

Public Comment: Charlie Matson and Carl Dirio addressed the Board. They Thanked the Twp Board for their Contributions and land for the Honor Wall. Thanked Twp DPW Don LaVergne and Ron Dove for their help on the project. Thanked the Hubbell Fire Dept and Auxiliary for their help and Drew Crouch and Sue Lewis for their help. Thank you to all who helped with the project. The cost of the the Honor Wall was 43,134.78. The wall is 100% paid for. There were 366 pavers with names on them and 6 Military ones for a total of 372 pavers. There were requests from all over the country.

Mike Hyslop asked the board about property being uncapped. Supervisor Brian Cadwell advised him he needs to come to the next BOR meeting.

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

The meeting ended at 6:20 pm.

Respectfully submitted,



Lou Ambuehl
Clerk