

APPROVED  
12/27/23

Draft

Torch Lake Township Board Meeting

November 15<sup>th</sup>, 2023

Hubbell Community Building

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

The Pledge of Allegiance was recited by all in attendance. There was a moment of silence for Hubbell Fireman Albert Perreault.

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

The agenda was accepted as presented. Motion was made by Kathryn Moore and seconded by Scott Sapino. No discussion. All in favor motion carried.

Correspondence: None

Clerk Lou Ambuehl presented the bills for approval. General fund bills of \$26,536.13. Garbage fund bills of \$21,194.69 and General fund unpaid bills of \$12,515.52. Also need approval to pay S & R Truck LLC for Bootjack Fire Dept new truck fabricate Aluminum body for \$10,157.47. Need approval to pay Election workers for training session 11/7/2023 for approx. total of \$ 710.40. Need approval to pay HCRC for a permit for repair on 14<sup>th</sup> St. Cost for permit \$ .10.00. Motion was made by Supervisor Cadwell and seconded by Treasurer Moore. Four Yea 0 Nay. Motion carried.

Treasurers report: Winter Taxes to go out December 1<sup>st</sup>, 2023 to be paid by February 14<sup>th</sup>, 2024. Closed a Garbage fund CD SNB 1153CD on 10/19/2023 and transferred it to garbage acct 5521.

Committee reports:

Sewage: Getting close to rapping up the project for the season. Osceola Township appointed Mark Halkola to the Torch Lake Sewage Authority Board.

Refuse: Had some truck repairs done, besides that its going well.

Fire: BJ getting a FEMA Grant for 122,00.00 Grant will pay 90,000.00 for dept turnout gear for dept.

Parks: None

Roads: None

Old Business: None

New Business:

Consider approving board of Review meeting date – December 12<sup>th</sup> @ 6:00pm at Hubbell community building. Motion made by Kathryn Moore and seconded by Scott Sapino to approve date and time. All in favor motion carried.

Consider approving Christmas Bonus for DWP employees. Don \$450.00 and Ron \$250.00. Motion made by Brian Cadwell and seconded by Scott Sapino. 4 Yea 0 Nay. Motion carried.

Consider approving Sarazin Logging for snow removal at bootjack fire Hall for \$5200.00 for the year. Motion made Scott Sapino and seconded by Kathryn Moore for approval. 4 Yea 0 Nay motion carried.

Consider approving increase in user fee for garbage collection. Rates to be raised for annually pickup from 120.00 to 150.00 per year. Seasonal pick up from 60.00 to 75.00. Dumpster rental 20% increase. Motion made by Brian Cadwell and seconded by Kathryn Moore for approval. 4 Yea 0 Nay. Motion carried.

Consider approving payment to Siler Contracting for storm drain work. There was a change order # 2 to extend the time to perform the work. Payment of 10,339.56. Motion made by Lou Ambuehl for approval and seconded by Kathryn Moore. 4 Yea 0 Nay. Motion carried.

Consider approving extended warranty for Town-ship Truck for 2785.00 for 60 months. Motion made by Kathryn Moore to approve and seconded by Scott Sapino. 4 Yea 0 Nay. Motion carried.

Consider signing agreement for a Designated Assessor for Houghton County. No action taken.

Public comment: John Lytle asked the question if Rabbit – Island was part of Torch Lake Township, which it is.

Meeting Adjourned at 6:22pm.



Respectfully submitted,

Lou Ambuehl

Torch Lake Township Clerk