

Brian Cadwell, Supervisor
Lou Ambuehl, Clerk
Kathryn Moore, Treasurer
Scott Sapino, Trustee
Tim Reitz, Trustee



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Torch Lake Township

January 24th, 2024

Public Hearing on proposed Recreation Plan Update

Call Hearing to order: 6:00pm

Public Comment: No Public comment.

End Time: 6:03pm

APPROVED
BY: *LR* DATE: 2/21/2024

Respectfully

Lou Ambuehl, Clerk

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Torch Lake Township Meeting

January 4th, 2024

Hubbell Community Building

The Meeting was called to order at 6:04pm.

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 with the addition of Houghton County Plat Ad. Motion was made by Brian Cadwell and seconded by Kathryn Moore. All in favor. Motion carried.

December 20th, 2023, previous Board Meeting Minutes were accepted as presented. Motion by Tim Reitz and seconded by Kathryn Moore. All in favor. Motion carried.

Correspondence: Charter Communications - Upcoming changes. New price changes will take place on or after January 30th, 2024, for certain services. Upper Michigan water company. Due to the possibility of frozen water mains, we ask that you begin running water continuously to reduce the risk of frozen lines. Motion made by Sapino and seconded by Ambuehl to accept Correspondence. All in favor motion carried.

Clerk Lou Ambuehl presented the bills for approval. General Fund prepaid bills of \$47,291.07. Garbage Fund of \$20,974.47 and current bills from the General Fund of \$16,871.64. Also needs approval to amend the budget for Elections by \$2000.00 for wages for election worker training and current upcoming elections. Amend Hubbell Bldg. and Grounds budget to \$28,227.43 for paving of parking lot. Amend budget for Jacobsville Bldg. And Grounds to \$6550.00 for ramp and deck built. Amend BJFD budget by \$1000.00. Amend the Public Works budget by \$1000.00 and Parks budget by \$500.00. Motion to approve bills as presented was made by Kathryn Moore and seconded by Tim Reitz. 5 Yea. Motion carried. Motion was made by Ambuehl and seconded by Sapino to amend the budget. 5 Yea. Motion carried.

Treasurer Kathryn Moore presented the Treasurer report. Tax funds being added to accts. Feb 29th last day for Taxes to be paid. Motion to approve report as written by Scott Sapino and seconded by Ambuehl. All in favor. Motion carried.

Supervisor's Report: Getting estimates for new office furniture and set up. Getting estimate for expansion of balcony - accessibility.

Committee Reports:

Sewage: Not much happening till next springtime to continue on liner.

Refuse: Will be posting an Ad in the newspaper for Refuse workers.

Fire: Hubbell Fire Chief Jeremy Desellier reported HBFD to get 800 mhz Radios from Houghton County at no charge. HBFD to host Fireman's Tournament June 22nd, 2024. Need permits for the parade.

Parks: 5-year Recreation Plan Resolution. Ciders by Twp Bldg need to be trimmed up for plow trucks to plow roads.

Roads: Nothing new

Old Business: Consider approving Resolution adopting Torch Lake Township Five-Year Recreation Plan 2024-2028. Motion made by Sapino and seconded by Reitz. Yea 5. Motion

carried. Resolution 1-24carried.

1-24

RESOLUTION OF ADOPTION

TORCH LAKE TOWNSHIP FIVE-YEAR RECREATION PLAN 2024-2028

Torch Lake Township Board of Trustees

WHEREAS, Torch Lake Township has undertaken a planning process to determine the recreation and natural resource conservation needs and desires of its residents during a five-year period covering the years 2024 through 2028, and

WHEREAS, Torch Lake Township began the process of developing a community recreation plan in accordance with the most recent guidelines developed by the Department of Natural Resources and made available to local communities, and

WHEREAS, residents of Torch Lake Township were provided with a well-advertised opportunity during the development of the draft plan to express opinions, ask questions, and discuss all aspects of the recreation plan, and

WHEREAS, the public was given a well-advertised opportunity and reasonable accommodations to review the draft plan for a period of at least 30 days, and

WHEREAS, a public hearing was held on January 24, 2024 at the Torch Lake Township Offices to provide an opportunity for all residents of the planning area to express opinions, ask questions, and discuss all aspects of the Torch Lake Township Five-Year Recreation Plan 2024-2028, and

WHEREAS, the Torch Lake Township Board of Trustees has developed the plan as a guideline for improving recreation and enhancing natural resource conservation for Torch Lake Township, and

WHEREAS, after the public hearing, the Torch Lake Township Board of Trustees voted to adopt said Torch Lake Township Five-Year Recreation Plan 2024-2028.

NOW, THEREFORE BE IT RESOLVED the Torch Lake Township Board of Trustees hereby adopts the Torch Lake Township Recreation Plan 2024-2028.through 2028, and .

Yeas:5 Nay:0 Absent:0

I, Lou Ambuehl, Township Clerk, do hereby certify that the foregoing is a true and original copy of a resolution adopted by the Torch Lake Township Board of Trustees at a Regular Meeting thereof held on the 24th day of January 2024.

SIGNATURE:



New Business:

Consider acquiring a purchasing card for township.

Motion was made by Moore and seconded by Ambuehl. Cadwell Yea, Ambuehl Yea, Moore Yea, Sapino Nay, Reitz Yea. Motion carried 4 Yea 1 Nay

Consider approving Board of Review meeting dates. Meeting dates as follows.

Organizational meeting-Tuesday, March 5th at 6:00pm.

Take petitions-Tuesday, March 12th from 3:00pm to 9:00pm.

Take petitions-Wednesday, March 13th from 9:00am to 3:00pm.

Motion was made by Cadwell and seconded by Reitz. 5 Yea. Motion carried.

Consider approving estimates for surveillance camera installation. Install 3 cameras for \$6500.00. Cameras to cover Township Drop Box. Drop Box used for Election Ballots and will also cover the front door entrance to the office. Will apply for Elections Grant from State for security of Ballot Drop Box. The motion was made by Ambuehl seconded by Reitz. 5 Yea. Motion carried.

Consider placing an Ad for Houghton and Keweenaw Counties combined Plat Book. Cost of Ad \$100.00. Motion made by Cadwell and seconded by Moore. 5 Yea motion carried.

Public Comment: Lisa McKenzie talked about Part 115 which EGLE regulates the handling and disposal of solid waste. Materials management includes Recyclables. Since Torch Lake Township has their own Refuse in the future there could be some grant money available. There has been interest in the UP on Recyclables.

Meeting Adjourned at: 6:25pm. Motion was made by Sapino and seconded by Reitz. All in favor. Motion carried.

Respectfully submitted,



Lou Ambuehl

Torch Lake Township Clerk