

APPROVED
[Signature] DATE: 3/20/2024

Torch Lake Township Meeting

February 21, 2024

Bootjack Fire Department Hall

The meeting was called to order 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 and Trustee Tim Reitz, Present.

Agenda: The agenda was accepted as presented. Motion by Moore and Seconded by Reitz. All in favor motion carried.

Board Meeting Minutes: January 24, 2024, previous Board Meeting Minutes were accepted as presented. Motion was made to accept by Sapino and seconded by Reitz. All in favor motion carried.

Correspondence: Charter, change of channels. Noggin Shop State License Renewal was Approved. Supervisor Cadwell has been selected to be a member of Tax Allocation Board. Motion to approve correspondence was made by Reitz and seconded by Moore.

Clerk Bills: Ambuehl presented the bills for approval. General fund prepaid bill of \$18,519.67. Garbage Fund \$ 19,613.19 and current bills from General Fund of \$57,782.99. Motion was made by Moore to pay bills and seconded by Sapino. Cadwell Yes, Ambuehl Yes, Moore Yes, Sapino Yes, Reitz Yes. Motion carried.

Also need to amend the budget for Elections by \$6000.00 to cover worker for Feb 27 election. Amend Par Plan Insurance budget by \$6000.00. Amend HBFD budget by \$15000.00. Amend BJFD budget by \$3000.00. Amend Pub Works Budget by \$3000.00 and Parks budget by \$2000.00. Pay West shores bill from HBFD Special Assessment for Turn Out Gear for 5998.00. Pay Village of Laurium for FEMA Grant from BJFD Special Assessment Fund for Equipment \$4500.03. Motion to approve was made by Reitz and Seconded by Sapino. Cadwell yes, Ambuehl yes, Moore yes, Sapino yes, Reitz yes. Motion carried.

Treasurer Report: Nothing really new. Office will be open on Feb 29th, 2024 for last day of taxes. Tax collection going well. Motion by Sapino and seconded by Ritz. All in favor. Motion carried.

Committee Reports:

- Sewage: Nothing really happening till next spring time.
- Refuse: New truck goes into production April this year.
- Fire: No Reports
- Parks: Nothing
- Roads: Nothing

Old Business: None

New Business:

Isle Royal seaplane service and campground. EGLE has received an Application for Campground Construction permit which is in Torch Lake Township in Hubbell on W 16th Street. A Seaplane service would fly out of this location.

Public Comment: Jeff and Judy Hilss had questions with the possibility of a Seaplane Service coming to the community of Hubbell. Question on sale of White City sale. No further progress has been reported at this time.

David Halonen wanted to introduced himself as being new to Township and introduce himself to the Township Board.

Meeting Adjourned at: 6:29pm

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Lou Ambuehl", written in a cursive style.

Lou Ambuehl
Torch Lake Township Clerk