

**APPROVED**  
7/24/24

## Draft

Torch Lake Township Board Meeting

June 26<sup>th</sup>, 2024

Bootjack Fire Hall

The meeting was called to order by Township Supervisor Brian Cadwell at 6:00pm.

Those in attendance recited the Pledge of Allegiance.

**Roll Call:** Supervisor Brian Cadwell Present, Lou Ambuehl Present, Katheryn Moore Present, Scott Sapino Present, Tim Reitz Present.

**Agenda:** The agenda was accepted with the addition of two items. Pickel Ball Courts at White City Boat Launch and Keweenaw Cabins Lawn Care for Bootjack Fire Hall. Motion made by Sapino to approve agenda with addition and seconded by Reitz. All in favor motion carried.

**Approval of Previous Board Meeting Minutes:** Previous Board Meeting Minutes were accepted as presented. Motion by Moore to approve and seconded by Ambuehl. All in favor Motion Carried.

**Correspondence:** Letter from State of Michigan for computerize Assessment Roll. Charter Communications upcoming changes. Letter from Gary Marcotte on junk cars in community. Motion by Reitz to place correspondence on file and seconded by Moore. All in favor motion carried.

**Clerk Bills for Approval:** Need approval for prepaid bill from General Fund of \$ 36,264.37. Garbage Fund \$ 21,117.01 and current bills from General Fund of \$ 27,042.95. \$ 10,000.00 is Grant money sent to Township in error from State of Michigan. General Fund \$ 25,000.00 is for demolition of Bond Building. BJJ Dept grant money to pay bill to Witmer Public Safety Group for 1,085.30 for turn out gear. ISD RECM1 renewal for computer support for \$ 1,360.00. Motion to pay bills as presented to board made by Moore and seconded by Reitz. 5 Yea, motion carried.

**Treasurer's Report:** Finalizing Summer Taxes with Assessor. KCI will process. Motion by Reitz to accept report as presented and seconded by Ambuehl. All in favor, motion carried.

**Supervisors Report:** None

**Committee Report:**

**Sewage:** Lake Linden Lagoon should be completed in July and Tamarack Lagoon shortly after.

**Refuse: Nothing New**

**Fire:** None

**Parks:** Parks look good. Supervisor Cadwell and Trustee Sapino to look at Hubbell dock for low water at boat launch.

**Roads:** Street Sweeper to sweep Hubbell roads broke down which is a rental for County.

**Old Business:** Isle Royale Seaplane update. The Seaplane season is now in progress. Supervisor Cadwell has received expressions of support for their presence as well as complaints. I have received a couple of

emails with information regarding flight issues. I forwarded those emails to our attorney for his consideration and advise. See letter from lawyer for response. Rick Anderson made comment on the height that the plains are flying. Gary Marcotte made comment he is ok with planes and that some motorcycle and trucks on the road are louder. Judy Hilss expressed concern on noise from planes. David Halonen made comment on height that planes are flying.

Bond Building: Lisa Mattila Houghton County Treasurer said building should be demolished sometime late summer or early fall.

**New Business:** Consider setting Board of Review meeting for July 16<sup>th</sup>, 2024 at 6:00pm. Motion by Moore to approve date and time was seconded by Reitz. 5 Yea 0 Nay. Motion carried.

Consider approving bid to pave gravel area around the township garage. Bid one - Grade gravel area on sanitation side of building for 2.5-inch-thick blacktop for \$7,600.00. Bid two – Shop side of garage, grade gravel for 2.5 thick blacktop 89.5 ft wide out to road. \$12,420.00. Total \$20,020.00 for both sides. Motion made by Moore to approve paving and seconded by Ambuehl. 5 yea 0 nay. Motion carried.

Consider changing July meeting date for Township Board meeting to July 24<sup>th</sup>, 2024 at 5:00pm at Jacobsville Community Center. Motion to accept change was made by Sapino and seconded by Moore. 5 Yea 0 Nay. Motion carried.

Consider Keweenaw Cabins estimate of 1200.00 for cutting grass at Bootjack Fire Hall. Motion Reitz to approve estimate and seconded by Sapino. 5 Yea 0 Nay. Motion carried.

Consider approving material to make Pickle Ball Court at White City Boat Launch parking area. Members of Jacobsville Community are going to paint Lines for a Pickel Ball court. They were request 600.00 from Park Fund to purchase a net, some pad boards and paint to outline the court. Motion made by Kathryn Moore and Seconded by Tim Reitz. 5 Yea 0 Nay. Motion carried.

**Public Comment:** David Halonen made more comments on Isle Royal Seaplanes. Judy Hilss expressed concerns on the Blight Elimination Ordinance for some properties in the township with cars and other pieces of equipment.

**Adjournment:** 6:38pm. Motion made by Moore to adjourn and seconded by Sapino. All in favor, motion carried.

Respectfully Submitted,



Lou Ambuehl

Clerk