

APPROVED  
7/21/24

Draft

Torch Lake Township Board Meeting

July 25, 2024

Jacobsville community Building

The meeting was called to order by Township Supervisor Brian Cadwell at 5:01pm.

Those in attendance recited the Pledge of Allegiance.

**Roll Call:** Supervisor Brian Cadwell Present, Clerk Lou Ambuehl Present, Treasurer Kathryn Moore Present, Trustee Scott Sapino Present and Trustee Tim Reitz Present.

**Approval of Agenda:** Motion made by Ambuehl to approve agenda and seconded by Moore. 5 Yea 0 Nay. Motion carried.

**Approval of Previous Meeting Minutes:** Motion made by Moore to approve Minutes with the change of Addictions to addition. Second by Sapino. Yea 5 Nay 0. Motion carried.

**Correspondence:** Letter from AT&T (Hacking). Motion to put letter on file was made by Reitz and seconded by Sapino. Yea 5 Nay 0. Motion carried.

**Clerk Bills for Approval:** Need approval for prepaid bills from General Fund of \$21,988.35. Garbage Fund \$20,469.90 and current bills from General Fund of \$20,949.81. A \$250.00 check for Little Traverse Road Fund for maintenance. Motion by Moore and seconded by Reitz to pay the bills. Cadwell Yes, Ambuehl Yes, Moore Yes, Sapino Yes, Reitz Yes. Yea 5 Nay 0. Motion carried.

**Treasurer Report:** No deposits have been entered yet from summer tax collection. Motion by Sapino to approve report and seconded by Ambuehl. 5 Yea 0 Nay. Motion carried.

**Supervisor's Report:** None

**Committee Report:**

**Sewage:** Ambuehl reported Project close to being completed at LL and Tamarack. Currently looking for new employee to replace retiring employee.

**Refuse:** Ambuehl reported waiting to hear on completion of new truck.

**Fire:** Chief Dessellier reported they had good turn out for Copper Country Fireman Tournament approximately the were 700 participants. Had a good turn out for 4<sup>th</sup> of July in the park festival. Most they have ever seen.

Parks: Everything looks good. Pickle Ball court at White City Boat Launch complete.

Roads: Jacobsville road from S turn and part of Rabbit Bay intersection will cost 1.76 million for 1.4 miles of pavement. It's a complete tear up of the road. Township to match 20%.

**Old Business:** None

**New Business:** Consider approving 2023 audit report. Township showed an increase of \$120,000.00. Township systems look good. Motion to approve Audit was made by Moore and seconded by Reitz. 5 Yea and 0 Nay. Motion carried.

**Public Comment:** David Halonen made comment to Bond Building and the ruff shape its in. Want to know when it was scheduled to be torn down. Supervisor Cadwell replied in early fall. David also commented on Seaplane service on how one plane was close to a house.

**Adjournment:** 5:19pm. Motion made by Moore and seconded by Sapino. 5 Yea 0 Nay. Motion carried.

Respectfully Submitted,

Lou Ambuehl  
Clerk