

**APPROVED**  
9/18/24

**DRAFT**

Torch Lake Township

August 21<sup>st</sup>, 2024

Bootjack Fire Hall (Station #2)

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

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, Trustee Tim Reitz present.

**Approval of Agenda:** Motion made to approve Agenda as presented by Reitz and seconded Moore. All in favor motion carried.

**Approval of Previous Meeting Minutes:** Motion was by Moore to accept minutes as written and seconded by Reitz. All in favor motion carried.

**Correspondence:** Letter from Jeff Ratcliffe on plan for the demolition of Bond Bldg in Hubbell. Motion to approve correspondence was made by Sapino and seconded by Moore. All in favor. Motion carried.

**Clerks Bills for Approval:** Need approval for prepaid bills from the General Fund of \$15,271.35 Garbage Fund of \$24,135.72 and current bills from the General Fund of \$7,345.95. Need approval of check to West Shore Fire from the Hubbell Fire Dept Spec Assessment for Equipment for \$732.94 and to Geargrip LLC from Bootjack Fire Dept Special Assessment for Locker for \$4,368.00. Also check to PLM Lake & Land Mgmt. Corp for treatment of lake from Milfoil account for \$9,595.00. Motion to approve bills as presented was made by Moore and seconded by Reitz. Roll call 5 Yea 0 Nay. Motion carried.

**Treasurer Report:** There was nothing outstanding on taxes. Reminder Office is open from 10am to 4 pm on Thursdays. Motion to approve report as presented was made by Ambuehl and seconded by Sapino.

**Supervisor's Report:** None

**Committee Reports:**

Sewage: Ambuehl reported they were closer to hiring a new Employee to replace retiring one.

Refuse: Ambuehl reported there will be no garbage pickup on Labor Day. First three day will be one day behind and Friday will be the same.

Fire: None

Parks: Parks look good. Pickel Ball Court at White City boat Launch is getting use.

Roads: None

**Old Business:** None

**New Business:** Consider approving bid to install new office furniture in township office for \$19,101.00.

Discussion: Sapino wanted to know if we had more bids. Supervisor explained Office Express U.P. are the only ones in the area that do office planning in the area. Supervisor Cadwell .

commented that there was money in the budget to do this. Ambuehl commented that the Township has been talking about doing this for a long time.

Motion was made by Cadwell to approve bid and seconded by Moore. Roll call Cadwell, Yea, Ambuehl, Yea, Moore, Yea, Sapino, Nay, Reitz, Yea. Motion carried.

**Public Comment:** Bob Novack approached the Board about dust on Rice Lake Road and that there were plans to have that road paved back in 2005. Ask about how to request for a FOLA request from the Township.

Penny Davis expressed concerns about the dust on Rice Lake Road.

Kent Richards addresses the Board about the wash board on Rice Lake Road and the dust.

Meeting Adjourned at: 6:23pm.



Respectfully Submitted,

Lou Ambuehl

Clerk