

APPROVED

BY: Zu DATE: 10/16/24

Draft

Torch Lake Township Board Meeting

September 18th, 2024

Hubbell Community Building

Call meeting to order: 6:00pm

Pledge of Allegiance: Recited by all in attendance.

Roll Call: Supervisor Cadwell Present, Clerk Ambuehl Present, Treasurer Moore Present, Trustee Sapino Present, Trustee Reitz Present.

Approval of Agenda: Ambuehl added to the agenda purchase of Christmas tree Lights. Motion by Moore and seconded by Sapino to accept the agenda with the addition of Christmas Lights. All in favor, Motion carried.

Approval of Previous Meeting Minutes: Motion was made by Reitz to approve meeting minutes as written and seconded by Sapino. All in favor motion carried.

Correspondence: Charter / Franchise Renewal M10133. Houghton County Notice. Houghton County Board of Commissioners filed a Notice of Intent to prepare its Materials Management Plan.

Clerks Bills for Approval: Need approval for prepaid bills from General Fund of \$15541.90. Garbage Fund \$ 22206.19 and current bills from General Fund of \$18006.73. Approval for check From BJFD Specials Assessment to West Shore Fire for Equipment for \$8600.00. Motion to approve bills was made by Moore and seconded by Reitz. Cadwell Yea, Ambuehl Yea, Moore Yea, Sapino Yea, Reitz Yea. Motion carried.

Treasures Report: Office was open on Monday September 16th, 2024 for last day of Tax collection. Believes Treasurer Moore has found a new Deputy Treasurer. Motion by Ambuehl to accept Treasurer Report as written and seconded by Sapino. All in favor motion carried.

Committee Reports:

Sewage: Still working on purchase of new building from DeForge.

Refuse: Half of the Tipping weight study information has been collected.

Fire: Hubbell Fire Chief Dessellier commented that the Dept has lost some members. Two members to retirement, Pat York 38 years on dept and Jeff St Peters 26 years on the dept. Some have moved out of the area.

Parks: None

Roads: Supervisor Cadwell will talk to Houghton County Road Commission about some roads in the area needing work. Point Mills area is one.

Old Business: None

New Business: Approval to purchase Christmas lights for our outdoor Christmas tree to be restrung with LED lights for \$625.00. Motion by Moore purchase the lights and seconded by Sapino. Cadwell Yea, Ambuehl Yea, Moore Yea, Sapino Yea, Reitz Yea. Motion carried.

Public Comment: Owner of Noggin Shop commented to Board that their business has donated \$10,000.00 to different non-profit organization. Also gave to Board a pack of information and pictures of the father day flood that they had paid for not covered by the county. The county has just made improvements in that area. Wanted to know if there is anything we can do for them to help recover some of the cost.

Judy Hilss asked about did we have any more information when the Bond Bldg would be coming down. Supervisor Cadwell reported they are working on it now. Will be a slow process. Also asked about blight ordinance progress in Township.

Adjournment: 6:28pm. Motion by Moore and seconded by Reitz. All in favor motion carried.