

APPROVED
[Signature] 12/18/24

DRAFT

Torch Lake Township
Monthly Board Meeting
Hubbell Community Building
November 20th, 2024

The Regular Monthly Meeting of the Torch Lake Township Board was called to order at 6:00pm by Supervisor Cadwell.

The Meeting opened with the Pledge of Allegiance: All in attendance recited.

Roll call: Supervisor Cadwell, present. Clerk Ambuehl, present. Treasurer Moore, present. Trustee Sapino, Absent. Trustee Reitz, Absent.

Approval of Agenda: A motion by Moore and second by Cadwell was made to approve the agenda with addition of Financial Report Year Ended March 31, 2024. All in Favor, motion carried.

Approval of Previous Meeting Minutes: A motion was made by Moore and a second by Cadwell to approve the minutes from the October 16th, 2024, meeting. All in favor, motion carried.

Correspondence: Charter, upcoming changes. Motion was made by Ambuehl and second by Moore to approve correspondence and place on file. All in favor, motion carried.

Clerk Bill for Approval: A motion was made by Moore and a second by Cadwell to approve the prepaid bills from the General Fund in the amount of \$18,951.03. Garbage Fund \$21,797.16 and current bills from the General Fund of \$37,444.01. Also check Bootjack Fire Special Assessment Fund to Witmer Public Safety Group for \$5,499.40 for new Equipment. Need to take \$11,500.00 from General Fund to put in Garbage Fund to cover Bills. Roll call: Moore, yes; Cadwell, yes; Ambuehl, yes. Yea 3, Nay 0, motion carried.

Treasurer's Report: Treasurer Moore reported. News Letter to be going out with winter taxes. New Deputy Treasurer will be announced at next township meeting after paperwork completed. A motion was made by Cadwell and a second by Ambuehl to place the Treasurer's report on file. All in favor, motion carried.

Supervisor's Report: None

Committees Reports:

Sewage: Ambuehl reported that Sewage Authority is back to full Staff. New Lagoons working well.

Refuse: Ambuehl reported the Board met with Refuse staff at the November meeting to update staff and discuss various topics.

Fire: None.

Parks: None.

Roads: Supervisor Cadwell has received letters about road concerns out in Point Mills area.

Old Business: Update on demolition of former bond Body Shop building. They have started taking the Sand Stone in front of building down. Land bank has received new bids for demolition of building.

New Business:

1.) Approved Board of Review meeting date as December 10th, 2024 @ 6: p.m. at Hubbell Community Building. Motion was made by Ambuehl and seconded by Moore. All in favor Motion carried.

2.) Approved Christmas Bonus for DPW employees: Don Lavergne \$450.00 and Ron Dove \$250.00. Motion was made by Cadwell and seconded by Moore. Cadwell Yes, Ambuehl Yes, Moore yes. Motion carried.

3.) Approved Sarazin Logging for winter snow removal at Bootjack Fire Hall for \$5,400.00. Motion made by Cadwell and Seconded by Moore. Cadwell Yes, Ambuehl Yes, Moore Yes. Motion Carried.

4.) Approved increase in user fee for garage collection:
Annual user - \$190.00/year (currently \$150.00/year)

Seasonal user - \$95.00/year (currently \$75.00/Year)

Outlying customers - \$250.00/Year (currently \$230.00/Year)

Motion made by Moore and seconded by Ambuehl. All in favor. Motion carried.

5.) Approved summer tax collection for LL-H and Dollar Bay Schools. Winter Tax for CCISD schools. Motion by Moore and seconded by Ambuehl. All in favor. Motion carried.

6.) Approved Auditor's Financial Report Year ended march 31st, 2024. Motion by Ambuehl and seconded by Moore. All in Favor. Motion carried.

Public Comment: David Halonen asked about junk cars across the street from Louies Supervalu.

Ed DeForge had question about snow removal buy his house. If ok to put snow in area by Torch Lake area Sewage Building.

Adjournment: 6:19p.m. Motion made by Ambuehl seconded by Moore. All in favor. Motion carried.

Sincerely,



Lou Ambuehl
Clerk