

APPROVED

BY: *[Signature]* DATE: 1/15/2025

DRAFT

Torch Lake Township  
Monthly Board Meeting  
Bootjack Fire Hall  
December 18th, 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, present. Trustee Reitz, present.

**Approval of Agenda:** A motion by Moore and second by Sapino was made to approve the agenda. All in Favor, motion carried.

**Approval of Previous Meeting Minutes:** A motion was made by Reitz and a second by Moore to approve the minutes from the November 20th, 2024 meeting. All in favor, motion carried.

**Correspondence:** Letter from Charter Upcoming changes to channel lineup. Motion to place correspondence on file was made by Moore and seconded by Ambuehl. All in favor. Motion carried.

**Clerk Bill for Approval:** A motion was made by Moore and a second by Reitz to approve the prepaid bills from the General Fund in the amount of \$27,906.41. Garbage Fund \$19990.04 and current bills from the General Fund of \$13,199.38. Roll call: Moore, yes; Cadwell, yes; Ambuehl, yes; Sapino, yes, Reitz, yes. 5 Yea ,0 Nay, motion carried.

**Treasurer's Report:** Treasurer Moore introduced the new Deputy Treasurer Lori Scott. They have started collection of Winter Taxes. A motion was made by Sapino and a second by Reitz to place the Treasurer's report on file. All in favor, motion carried.

**Supervisor's Report:** None

## **Committees Reports:**

**Sewage:** Electrical work at the new building on the inside has begun.

**Refuse:** Had a brake camber go out and had to make an emergency repair. Other than that, everything else looks good. Christmas and New Years garbage pickup will be regular days on Monday and Tuesday, Wednesday will be picked up on Thursday and Friday will be normal.

**Fire:** Hubbell Fire Department began shoveling out fire Hydrants.

**Parks:** None.

## **Roads:**

**Old Business:** Mink Farm Road agreement – adjust payment sources. Will make payment from ARAP Funds to HCRC for 83080.20 for Sand and Gravel for Mink Farm Road. Motion to pay bill was made by Cadwell and Seconded by Moore. Roll call: Cadwell, yes, Ambuehl, yes, Moore, yes, Sapino, yes, Reitz, yes. 5 Yea, 0 Nay. Motion carried.

## **New Business:**

1.) Approved Board of Review training for members. Approved training for February 25<sup>th</sup> 2025, Training for Board Members. Pay for class and travel. Motion made by Moore and Seconded by Sapino. Roll call: Cadwell, yes, Ambuehl, yes, Moore, yes, Sapino, yes and Reitz, yes. 5 Yea, 0 Nay. Motion carried.

## **Public Comment:**

**Adjournment:** 6:10 P.M. Motion made by Moore and seconded by Sapino to adjourn meeting. All in favor. Motion carried.

Sincerely,

  
Lou Ambuehl