APPROVED

BY: 1/2 DATE: 2/19/2025

Torch Lake Township Monthly Board Meeting Bootjack Fire Hall January 15th, 2025

DRAFT

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 Reitz was made to approve the agenda. All in Favor, motion carried.

Approval of Previous Meeting Minutes: A motion was made by Moore and a second by Sapino to approve the minutes from the December 18th, 2024 meeting. All in favor, motion carried.

Correspondence: Letter from Charter Upcoming price changes. Houghton County Permit #: PPB25-0006 Demolition of Bond Building. Motion to place correspondence on file was made by Ambuehl and seconded by Moore. 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 \$100822.59. Garbage Fund \$20,356.35 and current bills from the General Fund of \$24,915.24. Roll call: Moore, yes; Cadwell, yes; Ambuehl, yes Sapino, yes, Reitz, yes. 5 Yea ,0 Nay, motion carried.

Treasurer's Report: Treasurer Moore. 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: Work continues at the new building on the inside and outside.

Refuse: The 2001 Ford Pickup repairs done and is ready for spring when road restrictions are put on. Otherwise, everything looking good. No word on new truck yet.

Fire: Hubbell Fire Department requested to purchase a new Milwaukee 9" battery operated saw, 2 Milwaukee light towers and a Milwaukee 18" circulation vent fan. A motion was made by Ambuehl and seconded by Sapino to purchase equipment for 2,500.00. Cadwell, yes, Ambuehl, yes, Moore, yes, Sapino, yes, Reitz, yes. Motion carried. Also, would like to look at trail head entrance to enter new trail for rescue operations.

Parks: None.

Roads: Houghton County Road Commission is talking with the State of Michigan trying to reclassify Baulman Road to make it a major road for possibly road repair funding in 2027.

Old Business: White City Park Conversation. Core of Engineers putting a lease agreement together for use of White City.

New Business: Township Attorney rate increase from \$120.00 to \$130.00. Motion made by Sapino and seconded by Ambuehl to approve Attorney's request for increase. Cadwell, yes, Ambuehl, yes, Moore, yes, Sapino, yes, Reitz, yes. Motion carried.

Public Comment: Noggin Shop raised 6,000 cans of food for the Holidays. Distributed cans to Calumet Free Food organization and Lake Linden Little Gems.

Adjournment: 6:18 P.M. Motion made by Reitz and seconded by Moore to adjourn meeting. All in favor. Motion carried.

Sincerely, Lou Ambuehl