

APPROVED

BY:  DATE: MARCH 19, 2025

Torch Lake Township
Monthly Board Meeting
Bootjack Fire Hall
February 19th, 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 Cadwell and second by Reitz was made to approve the agenda with the addition of ARPA Funds update. 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 January 15th, 2025 meeting. All in favor, motion carried.

Correspondence: Letter from Charter Upcoming changes. Letter from EGLE Drinking Water Monitoring Schedule and Annual Reports for 2025. Motion to place correspondence on file was made by Ambuehl and seconded by Reitz. 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 \$13,518.89. Garbage Fund \$19,959.93 and current bills from the General Fund of \$18,435.22. Need approval to pay Assessor for monthly fee of \$3,456.00 and Hbfd for supplies (Front Line Services) and equipment (Houghton Building Supply) \$3,408.44. Roll call: Moore, yes; Cadwell, yes; Ambuehl, yes Sapino, yes, Reitz, yes. 5 Yea ,0 Nay, motion carried.

Treasurer's Report: Treasurer Moore stated her Deputy Treasurer is back at work. And really nothing new going on. 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: Nothing new really going on.

Refuse: Offered to help the Village of Laurium with use of Joint Refuse spare garbage truck when their facility was destroyed by fire. They have had an offer from City of Hancock and are using theirs.

Fire:

Hubbell Fire Department had 3 Fire Fighters complete Fire Fighter 1 and passed the course.

Parks: None.

Roads: Houghton County Road Commission is going to snow blow the banks in the next couple of weeks.

Old Business: ARPA funds had \$192,000.00 dollars in it. Township used \$182,850.00 dollars used for the year. Projects money used on were for New Doors on HBFD, Veteran's Wall of Honor. Ramp at Jacobsville Community Building. DPW new Doors.

New Business: White City Park lease with Corps of Engineers. Township Lawyer looked over proposed agreement and found lease looked good. Cost to Township for estimated administrative cost for \$9,545.00 to Corp of Engineers. It's a 25-year lease good till June 19th, 2050. Cadwell, yes, Ambuehl, yes, Moore, yes, Sapino, yes, Reitz, yes. Motion carried.

Approve March Board of Review meeting dates: March 11th – 3pm to 9pm.
March 12th – 9am to 3pm

Motion by Moore and seconded by Reitz. All in favor motion carried.

Formally Appoint Board of Review Members:

Greg Budwig, Sandra Kemppainen and Bob O'Brien.

Motion by Cadwell and seconded by Ambuehl to appoint members to board.
All in favor motion carried.

Public Comment: Supervisor Cadwell made the comment that the Dick Bonds building has been demo.

Adjournment: 6:17 P.M. Motion made by Sapino and seconded by Moore to adjourn meeting. All in favor. Motion carried.

Sincerely,

Lou Ambuehl