**Powell Township Board**

**Regular Meeting**

PO Box 319, County Rd 550, Big Bay 49890

**Tuesday July 21, 2015 7:00 PM**

~~Draft Minutes~~ Approved August 18th, 2015

1. Call to order at 7:00 PM, by Supervisor Darlene Turner, at Powell Township Hall.

2. Pledge of allegiance.

3. Roll Call: Arline Erickson, Denise Hudson, Joe Stanley, Darlene Turner, Linda Gamble,

4. Agenda: Motion to approve July 21st, 2015 agenda (Erickson/Hudson). All yes, Motion carried

5. Approval of Minutes:

* Motion made to approve June 16th, 2015 Regular Meeting Minutes with correction to the public comment from Mr. Cram as the road mentioned was County Road KK(Stanley/Gamble). All yes, motion carried.
* Motion made to approve the July 9th, 2015 Meeting of the Whole (Gamble/Turner). All yes, motion carried.
* Motion made to approve the July 20th Election Commission minutes (Erickson/Gamble). All yes, motion carried.
* Motion made to approve June 16th, 2015 Truth-n-Taxation Public Hearing (Hudson/Stanley). All yes, motion carried.

6. Expenditure & Revenue Report - Motion to approve report (Erickson/Hudson). All yes, motion carried. No discussion

7. Treasurer’s Report: There has been no report as of yet from the Auditor. Treasurer Erickson was thanked for the report.

8. Approval of Bills: Motion made to approve bills with an addition to pay Art by Katie Wilcox amount $650 for Burn’s Landing Sign (Stanley/Hudson). All yes, motion carried.

**Committee and Department Reports**

1. Ambulance Department: 3 calls, with 1 call being cancelled shortly after being received; one of the calls was a pontoon water rescue with fire department; there will be a combined fire and EMS pontoon training at the next EMS scheduled meeting; raffle tickets are going to be available by Sandy Vargo for the EMS/Fire Picnic; and lastly, on July 26th the EMS and Fire will be at Bay Cliff for the annual showing of the vehicles and sirens, with lots of playing in the water.
2. Fire Department: One water rescue on Independence; One vehicle fire on Brown Deer Road; Eric Stern passed his certification; and the fire department is seeking board’s approval of Tobi Thomas and Shawn Chaperon becoming new volunteers.
3. Emergency Management: no report
4. Parks & Recreation: meeting was cancelled for July
5. Water Department: reported no problems. Aware of Bay Cliff and the Fire/EMS using water for their day together.
6. Sewer Department: reported that everything is better
7. Planning and Zoning: reported that Tanya Beerman is recording secretary again; research is going to be done for a Damaged Building Ordinance; The Bakker/Bush Hearing to change a non-confirming B to non-confirming A will be on the 3rd Wednesday of August (August 19th, 2015) at the halfway fire hall.
8. Correspondence: None
9. Presentations: None

Public Comment: None

**Unfinished Business**

1. Township Insurance: At this time, Powell Township Government has renewed Policy with Hannula Agency; the Township Board wants a meeting with Hannula before any decision about switching to a new policy holder; Clerk Gamble will set that up
2. Water Grant: an update was given by UP Engineers; soil borings have been completed; survey crew is 70% to 75% done; everyone in the community has been cooperative; maps are being created that will have two different scenarios laid out for township customers to look at if they have any questions about what streets are being updated and what could possibly be updated.

**New Business**

1. Fire Department:
   1. Motion made to approve Toby Thomas to join fire department and for him to receive training (Hudson/Gamble). All yes, motion carried
   2. Motion made to approve Shawn Chaperon to join fire department, no further training believed to be needed. (Gamble/Stanley). All yes, motion carried.
2. EMS: no motions made
3. Parks and Recreation:
   1. Fire on the Bay held on July 11th, 2015. It is the community’s and board’s opinion that we did not get money’s worth. A down payment of $4000 was given and the township would still owe $4000. Supervisor Turner asks board for suggestion on follow through
      1. Erickson believes that we should ask for complete refund.
      2. Hudson suggested writing letter to Wolverine about dissatisfaction and board decisions to have the tangible correspondence and not just phone discussions.
      3. Gamble & Pete TenEyck believe the $4000 remaining should not be paid
         1. Motion made to not pay any additional funds to Wolverine Fireworks (Gamble/Stanley). All yes, motion carried
         2. Motion made to have letter drafted about the amount withheld and include in letter to ask for refund (Turner/Hudson). All yes, motion carried.
4. Township Road Repair Funding: Supervisor Turner has been working on funding for road repair.
   1. Motion made to approve Resolution Requesting County to Issue Bonds (Erickson/Hudson). Roll Call Vote: Turner, Aye; Erickson, Aye; Hudson, Aye; Gamble, Aye; Stanley, Aye. Supervisor declares resolution passed.
   2. Motion made to approve contract with MCRC and Powell Township for payments on repaying bonds (Hudson/Stanley). Roll Call Vote: Stanley, Aye; Hudson, Aye; Turner, Aye; Erickson, Aye; Gamble, Aye. Supervisor declares the contract passed
5. Township Roads to be repaired
   1. Motion made to approve County Road KK (Huron Mountain Rd) to be updated (Stanley/Erickson). All yes, motion carried
   2. Motion made to approve 1 mile east of County Road KF to County Road KD intersection, length total of 1.25 miles or commonly known as the Dam Road Stretch (Erickson/Hudson). All yes, motion carried.
   3. Motion made to approve County Road KCB, near Bay Cliff entrance, length total of 300’ (Stanley/Gamble). All yes, motion carried.
6. Bids to accept for road repair
   1. Motion to approve Bacco Construction with total quoted bid price of $731,389 vs. Payne and Dolan’s quoted bid price of $785,109.40 (Erickson/Stanley). All yes, motion carried.
      1. Supervisor Turner responded to question about the one block near water tower; there might be extra funds from the millage and the bond to have this part taken care of.
      2. UPEA will do more research about pre-existing mains on this stretch near water tower as well as the “Dump” road because they are not included in water base project as of yet but they are the next roads that are needed.

**Public Comment**

Daryl Wilcox wanted to know if the water quality report was out yet, which will be out on July 30th.

Next regular meeting: August 18th, 2015 at 7:00 pm – Township Hall

Meeting Adjourned at 7:40 PM by Supervisor Turner.

Samantha Morin

Recording Secretary