**Powell Township Board**

**Regular Meeting**

**PO Box 319, County Rd 550, Big Bay 49890**

**Tuesday September 15, 2015 7:00 PM**

**Approved Minutes 10/20/15**

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

2. Pledge of allegiance.

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

4. Agenda: Motion to approve August 18th, 2015 agenda with one correction spelling of Julie Wnuk (Stanley/Hudson). All yes, Motion carried

5. Approval of Minutes:

* Motion made to approve August 18, 2015 Regular Meeting Minutes. (Stanley/Turner) All yes, motion carried.
* Motion made to approve the August 31th, 2015 Special Meeting (Stanley/Erickson). All yes, motion carried.

6. Expenditure & Revenue Report: Fire Department & EMS don’t have the correct amount; there were outstanding checks that were voided from previous years. Motion to approve report (Erickson/Hudson). All yes, motion carried. No discussion

7. Treasurer’s Report, Treasurer was thank for the report.

8. Approval of Bills: Motion made to approve August bills with (Hudson/Stanley). All yes, motion carried.

**Committee and Department Reports**

1. Ambulance Department: 8 calls in July, 7 in August, Training coming up, No meeting in September.
2. Fire Department: Paged three times; 1 structure fire and 2 EMS assist. Great Picnic
3. Emergency Management: will give report in presentations.
4. Parks & Recreation: Reviewed ball games. The Spaghetti Dinner fundraiser for Burn’s Landing is set for September 30th, 2015.
5. Water Department: all is well
6. Sewer Department: no report
7. Planning and Zoning: Granted the Bakker/Bush non-confirming B to non-confirming A, September meeting has been canceled..
8. Correspondence: Deborah Moore on National Preparedness Month. What to put in a grab Bag.

Mike Grentz Anderson Tackman reviewed Audit.

Public Comment: Mary Pat Johnson dust on KCB dirt road. Bill Ford dust on KCB, thanked Board for the good jog they are doing.

**Regular meeting recessed at 7:51 and Public Hearing** was opened to review the CDBG Funding for repair of water system during the 2013-14 freeze. The public has one question on the amount and did we have to match it. Answer was no match needed.

Public hearing closed at 7:52 and regular meeting reopened.

**Unfinished Business**

1. Motion to approve CDBG grant (Gamble/Hudson) all yes.
2. Water Grant update they are working on the maps all is on schedule.

**New Business**

1. Fire Department
	1. Motion to approve $888.00 for replacement of valve on pumper (Gamble/Turner) all yes.
	2. Motion to approve replace the doors at halfway station at the cost of $3,395.00 by Timber Ridge Construction. $3000.00 for Fire Building repairs and move $400.00 from EMS Building Repair to Fire. (Turner/Gamble) all yea.
2. EMS: Motion to approve $100.00 for supplies ( Hudson/Stanley) all yes.
3. Parks and Recreation: Motion made to approve $50.00 to Adam Eskelinen for bat racks at Draver Park. (Turner/Hudson)

Mr. Eskelinen did this on his own without prior permission from the Board. 2 yes, 3 no, Motion defeated.

1. FOIA Motion to approve Inspection of Records Policy (Gamble/Hudson) all yes.
2. Motion made to approve Richard Baker to the Planning Commission (Gamble/Stanley) all yes
3. Resolution to Adopt 2015 Marquette County Hazard Mitigation Plan: Roll call vote yes, Stanley, Hudson, Turner, Gamble, Erickson. No: none. Supervisor declared resolution passed.
4. Motion to approve Demolition Permit (Erickson/Gamble) all yes.
5. Dangerous Building Ordinance tabled for Board to have time to review it.
6. Motion made to accept Julie Wnuks resignation (Hudson/Stanley). All yes, motion carried.
7. Motion to accept Pam Bowers as Deputy Treasurer at $9.00 per hr. (Gamble/Turner) all yes.
8. Motion to employ Julie Wnuk at $9.00 per hour to train Pam Bowers(Gamble/Turner) all yes.
9. Clerk reported new election tabulators are coming in 2016 and the Township will have to pay about $2,00.00 for our portion of the machine. In all likelihood we only qualify for state funding for one tabulator. Each machine runs about $5,000.00. Also we may have to close precinct 2 .
10. Motion made to approve MTA webcast training for Planning Commission up to $650.00 (Hudson/Stanley) all yes.

**Public Comment**

Karen December Do not put dust control on her rd..

Next regular meeting: October, 20 2015 at 7:00 PM – Halfway Fire Hall

Meeting Adjourned at 8:45 PM by Supervisor Turner.

Linda H. Gamble - Clerk