**Powell Township Board**

**Regular Meeting**

**PO Box 319, 101 Bensinger, Big Bay 49808**

**Tuesday February 16th, 2016 7:00 PM**

**~~Draft Minutes~~**

**Approved Minutes 3/15/16 (no changes)**

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, Arline Erickson, Linda Gamble, Darlene Turner

4. Agenda: Motion to approve agenda (Stanley/Turner). All yes, Motion carried

5. Approval of Minutes:

* Motion made to approve January 15th, 2016 Minutes (Hudson/Stanley). All yes, motion carried.
* Motion made to approve January 26th, 2016 Minutes (Stanley/Gamble). All yes, motion carried.

6. Expenditure & Revenue Report: Motion made to approve (Erickson/Hudson). All yes, motion carried.

7. Treasurer’s Report: No discussion

8. Approval of Bills: Motion to approve bills to be paid with addition of MCTA amount $187.03 (Hudson/Stanley). All yes, motion carried.

**Committee and Department Reports**

1. Ambulance Department: 4 calls in January and 3 calls so far in February; 1 snowmobile call but joint with the fire department; the EMS department will be working on updating their winter procedures
2. Fire Department: 1 run combined with EMS; 4 people are going to Fireman training
3. Emergency Management: no report
4. Parks & Recreation: the next meeting will be held March 1st, 2016; reviewed the Easter Egg Hunt; discussed Fire on the Bay and to start the donation requests; the committee is accepting bids for the Fire on the Bay firework display
5. Water Department: water usage has increased by 1,000 gallons a day but this is normal with the colder temperatures; only a gradual increase; everything else is still good.
6. Sewer Department: everything is all good
7. Planning and Zoning: next meeting will be tomorrow at 6:30pm in the township hall
8. Correspondence: CUPPAD is doing a new recreational plan
9. Presentations: None

**Public Comment**

None

**Unfinished Business**

1. Water Grant:
	1. Four days ago received permit feedback but will need additional flow usage at the well site; Attorney Zappa will work with the original water ordinance to make sure all wording is correct and up to date.
		1. Requires Board to have it said in a resolution that it is the goal of the board to stay current with the water rate ordinance even though the board already has that as their intentions.
2. Water Rate Increase: Motion made to table this resolution (Gamble/Stanley). All yes, motion carried.

**New Business**

1. Fire Department: Motion made to replace and repair EMS building’s venting with Hudson Mechanical, amount of $1,050 and cost to be split with the Ambulance Department (Gamble/Turner). All yes, motion carried.
	1. Mike Thoma had tried to get other bids for the replacement from 3 different plumbers but only Hudson had contacted him back.
	2. There have been different times that the venting has been quick fixed but it is now needed to be replaced.
2. EMS: Motion made to table Ambulance Service Charges Policy (Gamble/Hudson). All yes, motion carried.
3. Parks & Recreation:
	1. Motion made to use $150 for the Easter Egg Hunt on March 26th at 11 am (Hudson/Erickson). All yes, motion carried.
	2. Motion made to pay $750 for postage, materials, and miscellaneous for the Fire on the Bay donation request letter (Gamble/Stanley). All yes, motion carried.
	3. Motion made to use Sanders & Czapski for the Recreational Passport grant completion and follow through with terms of grand approval for the amount $7,500 (Gamble/Stanley). All yes, motion carried.
	4. Motion made to use Sanders & Czapski services to apply for trust grant (grand amount is approximately $211,000) for other Burns Landing parking or beach corrosion that must be finished by April 1st for the amount $1,500 (Gamble/Hudson). All yes, motion carried.
4. 2016 Dust Control Agreement: Motion made to approve the full amount $1,850 to be divided on roads Dump Rd, Sauz head, Browndeer Rd, Beach Rd, and etc. (Gamble/Hudson). All yes, motion carried
5. DEQ Water Exam: Motion made for Pat Dewitt to retake the DEQ Water Exam for the amount of $70 (Gamble/Hudson). All yes, motion carried.
6. Elected Official Salary increase: Motion made to increase Treasurer’s annual pay to $10,000 a year (Hudson/Turner). Roll call vote: Stanley, Aye; Hudson, Aye; Turner, Aye; Gamble, Aye; Erickson, Aye; motion passed
7. Remodel Township Hall: Motion made to approve UPEA to come up with plans and cost of the remodel (Gamble/Hudson). All yes, motion carried.

**Announcements**

Budget 2016/2017 Public Hearing will be March 11th, 2016 at 1pm

Parks & Rec Public Hearing with Michigan Natural Resources Trust Fund Grant and Burns Landing Historical Park

**Public Comment**

Karen December expressed concerns about the dust control on certain roads causing issues when wet. She wants to make sure the board is aware that on lighthouse road it has caused damage to the people’s vehicles.

Tuesday March 4th and 5th is the School play

**Monetary Motions Passed**

New Business

Fire Department: 1) $1,500

Parks and Recreation: 3a) $150, 3b) $750, 3c) $7,500, 3d) $1,500

Dust Control: 4) $1,850

DEQ Water Exam: 5) $70

Remodel Cost Opinion: 7) 3,500

Samantha Morin - Recording Secretary