**Powell Township Board**

**Regular Meeting**

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

**Tuesday, March 15th, 2016**

**~~Draft Minutes~~**

**Approved 4/19/16**

1. Call to order at 7:03 PM, by Supervisor Darlene Turner, at Powell Township Hall.

2. Pledge of allegiance.

3. Roll Call: Arline Erickson (Treasurer), Joe Stanley (Trustee), Darlene Turner (Supervisor), Denise Hudson (Trustee), Linda Gamble (Clerk)

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

5. Approval of Minutes:

* Motion made to approve February 16th, 2016 Minutes (Stanley/Gamble). All yes, motion carried.
* Motion made to approve March 7th, 2016 Election Commission Minutes (Stanley/Gamble). All yes, motion carried.
* Motion made to approve March 11th, 2016 Budget Hearing Minutes (Erickson/Stanley). All yes, motion carried.

6. Expenditure & Revenue Report: Motion made to approve (Turner/Erickson). After following discussion, all yes, motion carried.

* Stanley pointed out that on page 10, Local Street Fund, needs to be looked at and corrected.

7. Treasurer’s Report: No discussion, Thank you Arline

8. Approval of Bills: Motion to approve bills to be paid (Stanley/Hudson). After following discussion, all yes, motion carried.

* Hudson questioned what the Visa bill breakdown which is gas, postage, office supplies, and different things. Gamble has a detailed breakdown in her office.
* Hudson questioned what “City Sales” payment was for and Gamble answered it was something Fire Department used.
* Hudson questioned what GBS was for and Gamble answered that was for the Election Supplies.

**Committee and Department Reports**

1. Ambulance Department: 6 calls in February and 1 call in March so far; a training required training that happens every three months was performed on last Sunday; No meeting on the 27th of March
2. Fire Department: no report
3. Emergency Management: no report
4. Parks & Recreation: donation letters for Fire on the Bay; March 26th, 2016 Easter Egg Hunt discussion; discussed at meeting the upcoming March 10th, 2016 Public Hearing and it ended up being a nice turn out by the public
5. Water Department: everything is going “OK”
6. Sewer Department: it’s all looking good
7. Planning and Zoning: discussing tribute tables and coordination with maps; next meeting will be tomorrow March 16th, 2016 at the township
8. Correspondence: forest land properties for sale; CUPPAD is having Urban Project Selection Committee Meetings for Ishpeming and Negaunee at the Marquette County Road Commission Office in Ishpeming; MI Environmental Magazine
9. Presentations: None

**Public Comment**

None

**Unfinished Business**

1. Water Grant: Submitted the MDEQ reports and already have been provided feedback; the paperwork for the US Rural development was turned in yesterday; Roger Zappa will be turning in the Right-of-way this week; it will be up to 2 weeks or more to review and it is hoped this will go quickly; there is going to be a need for completely 3 different contractors for the different work and this could make the work more aggressive; the water meters that haven’t been working have been added
2. Water Rate Ordinance: Motion made to approve **Resolution to Amend the Water Rate Ordinance** (Hudson/Stanley). Roll Call Vote; Stanley-Yes, Hudson-Yes, Turner-Yes, Erickson-Yes, Gamble-Yes. Supervisor declares Resolution passed.
3. Right-of-Way Certificate: Motion made to approve **Right-of-Way Certificate** (Stanley/Gamble). Roll call Vote: Hudson-Yes, Turner-Yes, Stanley-Yes, Erickson-Yes, Gamble-Yes. Supervisor declares certificate passed.

**New Business**

1. Fire Department: none
2. EMS: Motion made to approve the purchase of new computer for amount $3,000 from donated funds (Erickson/Gamble). All yes, motion carried.
3. Parks & Recreation:
	1. Motion made to approve **DNR Trust Fund Grant Resolution** that states the township will appropriate all funds necessary to complete the project during the project period and to provide $59,300 to match the grant authorized (Hudson/Turner). Roll call Vote: Hudson-Yes, Erickson-Yes, Turner-Yes, Gamble-Yes, Stanley-Yes. Supervisor declares resolution passed.
	2. Motion made to approve Spielbauer Fireworks Co. Bid of $8,000 ($4,000 down payment) for the July 9th, 2016 Fire on the Bay Fireworks Display (Gamble/Stanley). All yes, motion carried.
4. ZBA Membership
	1. Motion made to approve Mary Ellen Krieg as an alternate ZBA member (Hudson/Gamble). All yes, motion carried.
	2. Motion made to approve Marian Allbritten as a member of the ZBA (Gamble/Hudson). All yes, motion carried.
	3. Motion made to approve Amanda Beerman as a member of the ZBA (Hudson/Stanley). All yes, motion carried.
5. MTA Capital Conference: Motion made to approve two people at $300 each ($600 total) to attend the MTA Capital Conference (Gamble/Erickson). All yes, motion carried.
6. 2016/2017 Budget Pay Increases
	1. Addition to upcoming Establish Officers Salary that the Trustees increase will be: $60 per Township Board Meeting
	2. Motion made to approve the EMS to receive $20 per monthly meeting (Erickson/Gamble). All yes, motion carried.
7. 2016/2017 Budget: Motion made to approve the 2016/2016 Budget as presented (Gamble/Hudson) Roll call Vote: Turner-Yes, Erickson-Yes, Hudson-Yes, Gamble-Yes, Stanley-Yes. Supervisor declares budget passed.
* No changes since the March 11th, 2016 Public Hearing
1. Resolutions:
	1. Motion made to approve **General Appropriations Act** (Erickson/Stanley). Roll call Vote: Stanley-Yes, Hudson-Yes, Gamble-Yes, Turner-Yes, Erickson-Yes. Supervisor declares resolution passed.
	2. Motion made to approve **Sale and Purchase of Real Estate** (Hudson/Stanley). Roll call Vote: Gamble-Yes, Erickson-Yes, Turner-Yes, Stanley-Yes, Hudson-Yes. Supervisor declares resolution passed.
	3. **Establish Officers Salary:**
		1. Motion made to approve Supervisor annual salary $8,220 (Gamble/Hudson). Roll call Vote: Turner-Yes, Stanley-Yes, Hudson-Yes, Erickson-Yes, Gamble-Yes. Supervisor declares resolution passed.
		2. Motion made to approve Clerk annual salary $10,000 (Erickson/Stanley). Roll call Vote: Stanley-Yes, Hudson-Yes, Erickson-Yes, Gamble-Yes, Turner-Yes. Supervisor declares resolution passed.
		3. Motion made to approve Treasurer annual salary $10,000 (Stanley/Hudson). Roll call Vote: Turner-Yes, Stanley-Yes, Hudson-Yes, Erickson-Yes, Gamble-Yes. Supervisor declares resolution passed.
		4. Motion made to approve Trustee $60 per Twp Board Meeting (Hudson/Erickson). Roll call Vote: Gamble-Yes, Erickson-Yes, Hudson-Yes, Stanley-Yes, Turner-Yes. Supervisor declares resolution passed.
	4. Motion made to approve **Summer and Winter tax Collection** (Gamble/Erickson). Roll call Vote: Turner-Yes, Stanley-Yes, Hudson-Yes, Erickson-Yes, Gamble-Yes. Supervisor declares resolution passed.
	5. Motion made to table **Truth and Taxation** (Gamble/Turner). All yes, motion carried.
	6. Motion made to approve **Investment and Depository** (Erickson/Hudson). Roll call Vote: Turner-Yes, Hudson-Yes, Stanley-Yes, Erickson-Yes, Gamble-Yes. Supervisor declares resolution passed.

**Public Comment**

None

Next Meeting: April 19th, 2016; Township Hall; 7PM

Adjourned at 7:37 PM, by Supervisor Darlene Turner

Samantha Morin - Recording Secretary

**Monetary Motions Passed**

New Business:

2) EMS: $3,000 donated funds

3b) Parks and Recreation: $8,000 ($4000 down payment)

5) MTA Capital Conference: $300 each ($600 total)

**Resolutions/Ordinances/Policies/Ordinances Passed**

Resolution to Amend the Water Rate Ordinance

Right-of-Way Certificate

DNR Trust Fund Grant Resolution

General Appropriations Act

Sale and Purchase of Real Estate

Establish Officers Salary

Summer and Winter tax Collection

Investment and Depository