**Powell Township Board**

**Regular Meeting**

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

**Tuesday April 19th, 2016 7:00 PM**

**~~Draft~~ Minutes**

**Approved Minutes 5/17/16**

1. Call to order at 6:59 PM, by Supervisor Darlene Turner, at Powell Township Hall.

2. Pledge of allegiance

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

4. Agenda: Motion made to approve minutes with one addition of undersheriff, Mike Klein, to present (Gamble/Stanley) All yes, motion carried.

5. Approval of Minutes:

* Motion made to approve March 15th, 2016 (Stanley/Hudson) All yes, motion carried.
* Motion made to approve special board meeting April 11th, 2016 (Stanley/Gamble) All yes, motion carried.

6. Expenditure & Revenue Report: No discussion (Hudson/Stanley). All yes, motion carried.

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

8. Approval of Bills: Motion to approve bills to be paid (Hudson/Erickson). All yes, motion carried.

**Committee and Department Reports**

1. Ambulance Department: 3 runs in March and 1 run in April so far; training with fire for CPR training; switching tracks to wheels for the Spring; Ambulance will be taken to school during National EMS week
2. Fire Department: 2 vehicle runs; focusing on wildfire prevention where the community must have a burn permit would appreciate call when going to start burning; Red Cross will be offering free smoke alarms which includes installation; there has been a rash of repairs needed for the vehicle
3. Emergency Management: No emergency’s to deal with and everything is good
4. Parks & Recreation: Ski club asked to join township; discussed the passport grant what work will need to be done; there might be a tournament for Memorial Day but for sure Labor Day weekend
5. Water Department: everything is running good
6. Sewer Department: pretty quiet and running smoothly
7. Planning and Zoning: updating zoning ordinance; Brad Newman will be there tomorrow 6:30pm at the township
8. Correspondence: No Correspondence
9. Presentations: Mike Klein, undersheriff 1 year and 1 week; with 19 townships and 3 cities there will be someone to represent the sheriff’s office once a quarter and meet the public; asking what the sheriff department can do to help the people of Powell Township; we might not be seen but we are here

Public Comment: Deb Moore wanted to bring to the public a request for more participants in the Fourth of July Parade; she is asking for more community spirit and for the township to help give out a pamphlet to the community

**Unfinished Business**

1. UP Engineers:
	1. Township Building Update
		1. Mechanical Engineer looked at the existing furnace and it is possible that is could be good with the new building
	2. Water Grant
		1. Adding commercial users
		2. Right-of-way packet has been sent to the Rural Development and we are waiting for approval from the USDA Rural Development attorneys, which the time frame varies when this can be approved. It has slowed because the approval is taking place in Atlanta
		3. 3 distinctly different aspects that could give us an accelerated schedule once the approval comes
			1. Well work
			2. Transmission line
			3. Distribution system
	3. Wellhead Protection Grant
		1. 109 page report available from last year
		2. This program is essentially put in place to ensure the safety and quality of the drinking water, monitoring contamination sources and following the source of township drinking water
		3. MDEQ is allowing a $7,500 with 50% match grant to be obtained. Application available May 1st and submitted by June 15th, 2016 there are a few things that must happen to get the most “points” that will get the grant approved.
			1. Pass resolution
			2. Proposal from UPEA on what actions that must be performed
2. Truth and Taxation: Motion made to table the **truth and taxation resolution** till next month (Gamble/Hudson). All yes, motion carried.

**New Business**

1. Fire Department: Motion made to approve the Fire Department’s Pump #2 repaired by Marquette Auto at the amount of $594.30 (Hudson/Gamble). All yes, motion carried.
2. EMS: The township board strongly supports our Emergency Medical Service and encourages the community to observe the week May 15th through May 21st to actively support our local EMS agency. Proclamation signed by Clerk, Linda Gamble and posted to the public
3. Parks & Recreation:
	1. Draver Park Fence
		1. Motion made to discuss the contract for Draver Park Fence at amount $11,093.94 (Gamble/Stanley). All yes, motion carried.
			1. Treasurer Arline is asking to hold off because the new water system construction will affect Draver Park and new fence will get in the way
			2. The Delta Fence company is asking to sign contract to guarantee the amount till September 2016
		2. Motion made to sign contract for Draver Park Fence (Stanley made motion but no second). motion fails
	2. Motion made to approve estimated cost $850 for 3 stools, 3 toilet tissue dispensers, and 2 hand sanitizers for Draver Park Bathrooms (Gamble/Erickson). All yes, motion carried
	3. Motion made to approve **DNR Trust Fund Grant Resolution** (Gamble/Hudson) Roll Call Vote: Stanley, yes; Hudson, yes; Erickson, yes; Gamble, yes; Turner, yes. Supervisor declares resolution passed.
	4. Motion made to approve Sven Gonstead to join the Parks and Recreation Committee (Hudson/Turmer). All yes, motion carried
	5. Motion made to approve Turner researching the possibility of the Big Bay Pathway Ski Club (active 15 years) to become a part of the Parks and Recreation Committee (Erickson/Gamble). All yes, motion carried.
	6. Burns Landing: Motion made to approve the Asbestos & Lead Survey by Lake Shore Environmental for amount $396 (Hudson/Stanley). All yes, motion carried.
4. Veterans Cemetery Flags: Motion made to approve Memorial Day Flags and Flowers at cost of $250 (Gamble/Erickson). All yes, motion carried.
5. MCTA Spring Banquet: Motion made to approve 3 people to attend the MCTA Spring Banquet on May 7th, 2016, which will cost $20per person and a $25 gift from the township, equaling $85 cost to attend (Gamble/Stanley). All yes, motion carried.
6. Motion made to approve **National Incident Management System (NIMS)** (Hudson/Gamble). Roll call vote: Turner, yes; Hudson, yes; Gamble, yes; Stanley, yes; Erickson, yes. Supervisor declares resolution passed.
7. Motion made to approve mileage for Emergency Manager to attend monthly Home Security meetings (Gamble/Hudson). All yes, motion carried.
8. Motion made to approve Pete TenEyck to attend MIOSHA Safety Training Seminar on April 25th, 2016 with cost of $25 (Stanley/Gamble). All yes, motion carried.
9. Motion made to approve Pete TenEyck to attend Wastewater Operators Conference with cost of $134 for class and lodging plus mileage (Gamble/Hudson). All yes, motion carried.
10. Motion made to approve 3people to attend UP Summit in Harris, Mi on June 8th and the 9th (cost of $199per person for two day conference, $74.60 per person for lodging, and mileage) and one person to attend the June 7th pre-summit program (cost of $79 for conference plus mileage) (Gamble/Hudson). All yes, motion carried.
11. Motion made to approve Supervisor membership to MATS with cost of $30 (Gamble/Hudson). All yes, motion carried.
12. Opposing Appointment of Marcus Abood to the MI Tax Tribunal
	1. Motion made to send letter with resolution (Stanley/Turner). All yes, motion carried
	2. Motion made to approve **Resolution Opposing Appointment of Marcus Abood to the MI Tax Tribunal** (Gamble/Stanley). Roll call vote: Turner, yes; Hudson, yes; Stanley, yes; Erickson, yes; Gamble, yes. Supervisor declares resolution passed.
13. Motion made to approve payment for CFR Withdrawal cost amount $3988.11 (Erickson/Tuner). All yes, motion carried.
14. Motion made to approve purchase of a new copy machine for town hall at a cost of $4,500 (Stanley/Hudson). All yes, motion carried
15. Motion made for Clerk to amend 2015/2016 Sanitation budget by $185 in wages (Gamble/Stanley). All yes, motion carried
16. Deputy Treasurer Resignation and Appointments
	1. Motion made to approve Pam Bowers resignation as Deputy Treasurer (Erickson/Stanley). All yes, motion carried.
	2. Motion made to approve Holly Dewitt appointment as Deputy Treasurer (Erickson/Stanley). All yes, motion carried.
17. Motion made to approve **Operating Millage Renewal Proposal Resolution** to be on the August 2nd, 2016 election which has to be turned in by May 10th, 2016 (Hudson/Stanley). Roll Call Vote: Gamble, Yes; Turner, yes; Hudson, yes; Erickson, yes; Stanley, Yes. Supervisor declares resolution passed.
18. Supervisor is looking for ideas for a “Clean-up/Fix-Up Community Campaign,” A few suggested ideas:
	1. Letter notifications?
	2. Curbside pickup?
	3. One dumpster available in town for one day?

**Public Comment**

D. Wilcox: wanted to make sure that the township takes into consideration which company gives the better service

J. Stanley: Jeff Powers in Big Bay on May 21st at 7pm

Big Bay Neighborhood Garage Sale will be June 18th, 2016

D. Moore: asked what roads are on the road schedule and wanted to bring to attention that her road (KCD) is getting bad. Supervisor responded: due to the water update, the road update schedule is being pushed to early/late fall but on the schedule are the Dump Road and Remington Road, but she will look into other options for other roads in the mean time

Next meeting: May 17th, 2016, 7pm at the Township Hall

Meeting Adjourned at 8:13 PM, by Supervisor Darlene Turner

**Monetary Motions Passed**

New Business

**1.** $594.30; **3b.** $850; **3f.** $396; **4.** $250; **5.** $85; **8.** $25; **9.** $134 + millage; **11.** $30; **13.** $3988.11; **14.** $4500

**Resolutions Passed**

New Business

**3c.** DNR Trust Fund Grant Resolution **6.** National Incident Management System (NIMS); **12.** Resolution opposing appointment of Marcus Abood to the MI Tax Tribunal; **17.** Operating Millage Renewal Proposal Resolution

Samantha Morin - Recording Secretary