**Powell Township Board**

**Regular Meeting**

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

**Tuesday September 20th, 2016 7:00 PM**

**~~Draft Minutes~~**

**Approved October 18th, 2016**

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

2. Pledge of allegiance.

3. Roll Call:

* Present: Joe Stanley (Trustee), Denise Hudson (Trustee), Linda Gamble (Clerk), Darlene Turner (Supervisor), Arline Erickson (Treasurer)

4. Agenda: Motion made to approve September 20th, 2016 Agenda with correction that the October 18th Meeting will be at the Halfway Hall (Erickson/Hudson). All yes, motion carried.

* (Later) Motion made to add to agenda a request to approve $930 for EMS training (Erickson/Hudson)

5. Approval of Minutes:

* Motion made to approve Minutes for August 16th, 2016 (Stanley/Turner). All yes, motion carried
* Motion made to approve August 16th, 2016 Truth-n-Taxation Hearing Minutes (Turner/Gamble). All yes, motion carried
* Motion made to approve August 26th, 2016 with correction for the call to order changed to 10:05 (Erickson/Gamble). All yes, motion carried.

6. Revenue & Expenditure Report: Motion made to approve the Revenue & Expenditure (Stanley/Hudson). Auditor fixed Fire on the Bay Revenues. All yes, motion carried.

7. Treasurer’s Report: No questions and a thank you to the Treasurer

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

**Committee and Department Reports**

1. Ambulance Department: eight calls in August & three calls in September; three day training at Marquette that most are going to attend.
2. Fire Department: one run in past month; 2nd week in October is Fire Prevention Week; garage door opener is installed; Ford Anderson & Dustin Taylor donated their time to have it installed; Patrick Gabler has moved and no longer on the rooster; Jerry Jarvis is retired; Steve Laszlo has retired; fire department is in a transition; there are nineteen on rooster active and do show up; the fire chief wishes to bolster the rooster and advertise for volunteer firefighter; Brian Roel will be fire chief admin; Dustin Taylor is promoted to the captain
3. Emergency Management: no report
4. Parks & Recreation: Reviewed ball games and cook shack; Discussed Christmas Party; Burns landing is waiting for updated plans from Sanders; no meeting in November but one in October
5. Water Department: flowing as it should
6. Sewer Department: everything all good
7. Zoning Department: meeting will be tomorrow 6:30pm with a scheduled hearing for zoning ordinance book
8. Correspondence: none
9. Presentations: none

**Public Comment:**

* G. Edgar- wants retired fire department will get recognition
* B. Ford- discusses lighthouse road and compares other roads
* S. Nason- renaming the road that he lives on after a close neighbor who recently died and to take down the old name
* R. Holgan- questions on purpose of public comment; discusses lighthouse road and larger rocks
* K. December- announces she will no longer discuss the brine but will only ask for lighthouse road to be black top

**Township Meeting is called to recess at 7:19PM by Supervisor for the Truth & Taxation Hearing**

See Truth and Taxation Minutes

**Township Meeting is called to order at 7:23 PM by Supervisor**

**Unfinished Business**

1. Truth and Taxation: Clerk Reads Truth & Taxation Resolution
   1. Motion to rescind motion to approve truth-n-taxation meeting on August 16th, 2016 (Erickson/Stanley). All yes, motion passed.
   2. Motion made to pass the Truth-n-taxation resolution of September 20th, 2016 (Gamble/Stanley). Roll call vote: Erickson, yes; Hudson, yes; Stanley, yes; Gamble, yes; Turner, yes. Supervisor declares resolution passed.
2. Water Grant: the loan will be processed October 14th will lower interest rate dropped by .25% saves around $60,000
   1. The new water system has been worked on fully since 2007 though there has been paperwork found that dates 20 years for the new water system. Township Board is glad to hear that it is almost ready to begin after so long

**New Business**

1. Fire Department:
   1. Motion made to pay $65 for Halfway Firehall door opener (Gamble/Erickson). All yes, motion carried.
   2. Motion made to approve Repair for 2101 Red Power Diesel $600 (Hudson/Gamble). All yes, motion carried.
2. EMS:
   1. Motion made to approve $930 for training in Marquette Conference (Erickson/Stanley). All yes, motion carried.
3. Parks and Recreation:
   1. Motion made to approve $300 for Tree Lighting on December 3rd, 2016 (Hudson/Gamble). All yes, motion carried.
      1. Need volunteers for the party
   2. Motion made to approve $250 for the directional sign post and installation (Gamble/Turner). All yes, motion carried.
4. Motion made to approve purchase of 40 ton, grade 22A, gravel for buildings, cemetery, and parks at the cost of $438 (Erickson/Stanley). All yes, motion carried.
5. Motion made to approve Classic Carpet Care to have the Township Hall Carpet cleaned at the cost of $350 (Turner/Erickson). All yes, motion carried.
6. Motion made to approve the Budget Amendments from April 1st to September 2nd, 2016 (Gamble/Hudson). All yes, motion carried.
7. Motion made to appoint Darlene Turner as temporary zoning administrator (Erickson/Hudson). All yes, motion carried.
   1. Applications are available in the office.
8. Motion to table Marquette County Solid Waste Agreement Resolution (Turner/Erickson). All yes, motion carried.
9. Motion made to approve cost of Treasurer to attend Marquette class at $101 plus mileage (Gamble/Hudson). All yes, motion carried.

**Public Comment**

* Comment from public that there is still an issue with hearing the board even with the microphones

Next regular meeting: October 18th, 2016 at Halfway Hall

Meeting Adjourned at 7:45pm by Supervisor Turner

Samantha Morin - Recording Secretary