**Powell Township Board**

**Regular Meeting**

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

**Tuesday November 15th, 2016 7:00 PM**

**~~Draft Minutes~~**

**Approved 12/20/16**

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

2. Pledge of allegiance.

3. Roll Call:

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

4. Agenda: Motion made to approve November 15th, 2016 Agenda with addition of 10) Budget Amendments and approval of amount $1085.70 for the repair on 1985 truck (Erickson/Stanley). All yes, motion carried.

5. Approval of Minutes:

* Motion made to approve Board Minutes for October 18th, 2016 (Hudson/Stanley). All yes, motion carried
* Motion made to approve October 31st, 2016 election Commission Minutes (Gamble/Turner). All yes, motion carried
* Motion made to approve November 4th, 2016 Committee of Whole (Hudson/Gamble). All yes, motion carried

6. Motion made to approve the Revenue & Expenditure (Erickson/Stanley). 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 October bills (Stanley/Gamble). BSA maintenance contract due. All yes, motion carried.

**Committee and Department Reports**

1. Ambulance Department: four calls in October and one call in November; a mechanic is coming to check out to look at the Ambulance air compressor
2. Fire Department: Fire Chief was called out to a resident’s home. Ambulance Director informed board of one call for a grass fire; the Clerk informed the board of the Fire and EMT Christmas Party on Dec. 17th
3. Emergency Management: no report
4. Parks & Recreation: No meeting in November but the tree lighting is on Dec. 3rd.
5. Water Department; Water Operators are deer hunting. The Supervisor reads their note about a major leak at the what-was-once-known-as-the-corner-store that was repaired. There was one other minor leak found and it will be fixed after deer season
6. Sewer Department: The Supervisor reads note from Sewer Operator, “All is well”
7. Zoning Department: no meeting last month but a meeting on Nov. 16th at 6:30pm
8. Correspondence: magazine from MRA about Railroad update and a pamphlet Climate Change Adaption for Coastal Wetland
9. Presentations: none

**Public Comment**:

* B. Ford- presented pictures from Lighthouse road and is restating his wish for lighthouse road to be paved
* K. December- requesting KCT portion to be paved

**Unfinished Business**

1. Water Grant: rural Development Draw Request #3; total UPEA invoices of $11,755.93; Coordinating with the well drilling contractor to have a good plan for the spring, Estimated that January will be meter installation of the 85 meters
   1. Motion to approve **Rural Development Draw Request #3 Resolution** of amount of UPEA invoices of $11,755.93 (Erickson/Hudson). Roll Call vote; Erickson, yes; Turner, yes; Gamble, yes; Hudson, yes; Stanley, yes. The Supervisor declares the Resolution was adopted November 15th, 2016.

**New Business**

1. Fire Department:
   1. Motion made to approve Adrian Bakker to join fire department (Stanley/Hudson). All yes, motion carried.
   2. Motion made to approve purchase of a new pair of boots for amount of $275 (Hudson/Stanley). All yes, motion carried.
   3. Motion made to approve repair on 1985 ~~trueck~~ truck for the amount of $1085.75 (Gamble/Hudson). All yes, motion carried.
2. EMS:
   1. Motion made to approve Gary Vargo’s official retirement after 25 years of amazing service (Gamble/Turner). All yes, motion carried.
3. Parks and recreation:
   1. Motion made to pay off Land loan on 510 property of $46,000 (Stanley/Gamble). All yes, motion carried.
4. Motion made to approve **Special Assessments Winter Tax Resolution** (Erickson/Hudson). For the next four years for any delinquent water amounts to be added to taxes. Roll call vote: Hudson, yes; Erickson, yes; Stanley, yes; Turner, yes; Gamble, yes. Supervisor declares resolution passed.
5. Motion made to approve **summer and Winter Tax Collection Resolution** (Gamble/Hudson). For clarification to T. Bennett this is a 1% admin collection fee and a 3% penalty that has been in place for years and is not something new from the board. Roll call vote: Stanley, yes; Hudson, yes; Gamble, yes; Erickson, yes; Turner, yes/ Supervisor declares resolution passed.
6. Motion made to send Zoning Text Amendments from the county to Planning commission to look over (Erickson/Gamble). All yes, motion passed.
7. Tim & Shelby Biscoff are requesting legal easement through township property to more easily access their property that they have lived on for 20 years
   1. Motion made to investigate and consider the easement (Gamble/Hudson). All yes, motion carried.
8. Motion made to approve Treasurer’s Class for Treasurer and Deputy Treasurer at the cost of $101 plus mileage (Gamble/Hudson). All yes, motion carried.
9. Oath of Offices for re-elected board members Hudson (Trustee), Stanley (Trustee), Gamble (Clerk), Erickson (Treasurer), Turner (Supervisor). There were no new members elected.
10. Motion to approve Budget Amendments (Stanley/Turner). All yes, motion passed.

**Public Comment**

* J.Gertz- thought Fire on the Bay show was from donations alone
  + Clerk and Treasurer answer that it used to be donations but the board has had to budget in recent years for the Fireworks display because there hasn’t been enough donations
* K. December- Assessor questions and comments

Next regular meeting: December 20th, 2016 at Township Hall

Meeting Adjourned at 7:39pm by Supervisor Turner

Linda H. Gamble - Clerk