**Powell Township Board**

**Regular Meeting**

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

**Tuesday December 10, 2016 7:00 PM**

**~~Draft Minutes~~**

**Approved January 17th, 2017**

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 December 20, 2016 Agenda with addition of appointing Meg Parsley to the Fire Department (Gamble/Hudson) All yes, motion carried

5. Approval of Minutes:

* Motion made to approve Board Minutes for November 15, 2016 with one spelling correction to new business item 1c (Erickson/Turner). All yes, motion carried

6. Motion made to approve the Revenue & Expenditure (Hudson/Erickson). 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 November bills (Stanley/Gamble). All yes, motion carried.

**Committee and Department Reports**

1. Ambulance Department: Three calls in November. State inspector was out minor correction are being made to record keeping. $6000 grant from HMC will be used for GPS and mapping.
2. Fire Department: Two runs in November and one assist to Ishpeming, they will be billed per mutual aid agreement. Working on leak in wall of fire hall. $6000 grant from HNC will be used for mobile radios for the fire trucks.
3. Emergency Management: no report
4. Parks & Recreation: No meeting in December. Tree lighting and party were a success.

 Thank you to all who helped.

1. Water Department: Still some leaks but nothing major. One leak is in area to be worked on in the spring.
2. Sewer Department:, “All is well”
3. Zoning Department: no meeting this month.
4. Correspondence: Letter from UPSET and news letter from Bay Cliff
5. Presentations: none

**Public Comment**: None

**Unfinished Business**

1. a) Motion to approve First Amendment to Legal Service Agreement with lawyer on Township water project. (Gamble/Erickson) All yes, motion carried
2. Motion to approve **Rural Development Draw Request #4th Resolution** of amount of UPEA invoices of $8,545.39 (Stanley/Hudson). Roll Call vote: Erickson, yes; Turner, yes; Gamble, yes; Hudson, yes; Stanley, yes. The Supervisor declares the Resolution was adopted December 20, 2016.

**New Business**

1. Fire Department:
	1. Motion made to approve use of $6000 HMC grant for the purchase of 2 or 3 mobile radios for the fire trucks. (Hudson /Stanley). All yes, motion carried.
	2. Motion made to approve repair of scratches to fire truck covered by insurance with deductible to $250.00 (Hudson/Stanley) all yes motion carried.
	3. Motion made to approve Meg Parsley to the fire and funds of $250.00 + mileage for training. (Hudson/Stanley) All yes motion carried.
2. EMS:
	1. Motion made to approve $934.00 for repairs to vehicles. (Hudson/Stanley) All yes, motion carried.
3. Planning Commission:
	1. Motion to accept Richard Bakers resignation from the commission (Gamble/Hudson) all yes motion carried.
4. Motion to accept Carol Burns as new member to the commission (Erickson/Hudson) all yes motion carried
5. Motion made to deny legal easement request from Tim & Shelby Bischoff (Gamble/Hudson) all yes motion carried request denied.
6. Motion made to approve Resolution of Support for Marquette County to remain Constituent Municipality of the Marquette Solid Waste Management Authority (Gamble/Turner) roll call vote, Stanley no, Hudson yes, Erickson no, Gamble no, Turner yes. 3 no, 2 yes Motion failed
7. Motion made to remove Tonya Beerman as Zoning Administrator (Erickson/Stanley) all yes, motion carried.
8. Motion to approve Pat DeWitt as Zoning Administrator (Hudson/Turner) all yes motion carried.

**Public Comment**

None

Next regular meeting: January 17, 2017

Meeting Adjourned at 7:45pm by Supervisor Turner

Linda H. Gamble - Clerk