**Powell Township Board**

**Budget Meeting**

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

**Tuesday February 15th, 201~~8~~9 10:00AM**

**~~Draft Minutes~~**

**Approved February 19th, 2019**

1. Call to order at 10:00am, by Supervisor, at Powell Township Hall.
2. Roll Call: Darlene Turner (Supervisor), Arline Erickson (Treasurer), Joe Stanley (Trustee), Samantha Morin (Clerk)

* Absent: Denise Hudson (Trustee)

1. Revenue Discussion
   1. Revenue Sharing Going Up
   2. Metro Act is going up
   3. Swamp Tax is at $5000
2. Supervisor Department Discussion
   1. Supervisor Deputy Wages decreased down to $500
3. Treasurer Department Discussion
   1. Motion to approve Treasurer Deputy an increase to $15 per hour (Morin/Stanley). All in favor, motion passed.
   2. Treasurer Travel increased back to $1500
4. Assessor Department Discussion
   1. Create a line for Wages with amount of $3,600
   2. Equipment increase of $600 for “Google” maps information
5. Building & Grounds Discussion
   1. Motion to approve Recording Secretary to be $15 per hour (Turner/Stanley). All in favor, motion passed.
   2. Motion to approve Custodian wage increase to $15.50 per hour (Erickson/Stanley). All in favor, motion passed.
      1. Budget Line for Custodian Wages can be $32,500 which would be decreased by $1000
   3. Census Discussion for 2020
   4. Townhall new roof discussion to still budget for $25,000 from previous year
   5. Technical Support Discussion and increase
6. Fire Department Discussion
   1. Motion to approve increases to $50 a run for fire fighters (Stanley/Morin). Discussion: Will not have to raise budget line of wages with the increase. All in favor, motion passed.
7. Planning and Zoning Department Discussion
   1. Printing Maps should be in Printing and Publishing and not Equipment. Adjust budget Printing and Publishing to $1900 and Equipment down to $300
8. Parks & Recreation Department Discussion
   1. Motion to approve chairperson and secretary to be increased to $20 per meeting (Stanley/Morin). All in favor, motion passed
   2. Grant Writer discussion
      1. Motion to approve a new line under Building and Grounds Grant Writer Wages for $600 (Erickson/Turner). All yes, motion carried.
   3. Motion to approve members payment to be increased to $10.50 per meeting (Morin/Stanley). All in favor, motion passed.
   4. Increase to Electric line because of Burns Landing
9. Road Discussion
   1. Next year will have monies for improvements but this budget year it’s just accruing amounts
10. Sanitation Department Discussion
    1. Improvements needed for the building
    2. Increase in Sanitation Wages
11. Sewer Department Discussion
    1. Need to have something similar of RRI for future improvements
12. Donated Funds Discussion
    1. Ambulance Budgeted Use of Fund Balance should be $11,000 after the current usage. Questions on how the Cash Fund Report from Treasurer is different from different Reports. Clerk to investigate
    2. Parks and Recreation Budgeted Use of Fund Balance decreased to $4000 due to $12,000 in CD for year for investments
13. Water Fund Discussion
    1. Needs to wait for further information about the closure of the update to the water system

**Public Comment:**

None

Motion to end the budget Meeting at 12:45pm (Turner/Morin). All in favor, motion passed.

Meeting adjourned at 12:45 PM by Supervisor

Next Budget Meeting Discussion to be March 8th, 2019 10am

Minutes prepared by

Samantha Morin

Powell Township Clerk