**Powell Township Board**

**Regular Meeting**

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

**Tuesday March 19th, 2019 7:00PM**

**~~Draft Minutes~~**

**Approved 04/16/19**

1. Call to order at 7:00pm, by Supervisor, at Powell Township Hall.
2. Pledge of Allegiance
3. Roll Call: Arline Erickson (Treasurer), Darlene Turner (Supervisor), Samantha Morin (Clerk), Denise Hudson (Trustee), and Joseph Stanley (Trustee)
4. Approval of Agenda with addition #10) Sanitation wages increase of $400 (Morin/Stanley). All in favor, motion passed.
* Additional addition later to for #2a) $800 for four mannequins for CPR training (Turner/Erickson). All in favor, motion passed.
1. Approval of Minutes:
* Approval of February 19th, 2019 Minutes (Stanley/Erickson). All in favor, motion passed.
* Approval of March 4th, 2019 Budget Meeting Minutes (Stanley/Hudson). All in favor, motion passed.
1. Expenditure & Revenue Report (Erickson/Turner) No Questions, All in favor, motion passed.
2. Treasurer’s Report. No questions.
3. Approval of Bills (Stanley/Hudson) All in favor, motion passed.

**Committee & Department Reports:**

* 1. Ambulance Dept.- five calls with full crew; one trainee, Hilary Bush, still in school; request $800 for four CPR mannequins that have community training benefits
	2. Fire Dept.- One call for EMS assist; one trainee, Jack Cram, will be done in June; still working on the claim for the air packs repairs to be covered
	3. Emergency Management- proofing the two proposals; arrange with Fire Department for discussion; FEMA grant application received for small townships and $50,000; discussion with Marquette County Emergency Management Director and asking for assistance on the FEMA grant
	4. Parks & Rec- Final approval for the from Michigan Department of Agricultural and Rural for $63,500 grant with match of 20,000 from Eagle Min work on nine miles of Big Bay Pathway to be year round and for year round and 510 property for another trail; Burns Landing is progressing; Crest Study funded from Lundin Foundation will take place in Powell Township between March 29th and April 2nd
	5. Water Dept. – all good; new pump house road is thawing out
	6. Sewer Dept.- everything is fine; no new orders
	7. Planning and Zoning- last month cancelled due to bad weather; next regular meeting will be Wednesday March 20th, 2019
	8. Correspondence- None
	9. Presentation- None

**Public Comment:**

none

Regular Board Meeting is called to recess to open Public Budget Hearing by Supervisor at 7:11pm

Regular Board Meeting called back to order at the close of the Public Budget Hearing by Supervisor at 7:22pm

**Unfinished Business:**

1. 906 Web Site update- tabled

**New Business:**

1. Fire Department:
	1. Motion to approve $500 for Air Compressor (Erickson/Stanley). All in favor, motion passed.
	2. Motion to approve $70 for air packs batteries (Stanley/Morin). All in favor, motion passed.
		1. Erickson asked for questions fire chief about recent approval a few months
		2. Fire Chief Stephenson responds that it was recommended the batteries be changed more frequently (every 3 months) to avoid the larger costly repairs
2. EMS:
	1. Motion to approve $800 for four CPR mannequins (Erickson/Morin) All in favor, motion passed.
3. Planning Commission: none
4. Parks and Recreation:
	1. Motion to approve Easter Egg Hunt April 20th, 2019 spending amount $200 (Stanley/Morin). All in favor, motion passed.
	2. Motion to approve neighbor news board signs from Nick Cartier for $130 (Erickson/Turner). All in favor, motion passed.
	3. Motion to approve 5 year recreation plan from CUPPAD for $2,000 (Turner/Stanley). All in favor, motion passed.
	4. Motion to approve Speilbauer Fireworks for $8,500 (Stanley/Morin). All in favor, motion passed.
5. Motion to approve Pete TenEyck to attend Waste Water Operator conference for the amounts: $120 class, two night lodging $191, and mileage to Harris, MI and back (Stanley/Hudson). All in favor, motion passed.
6. Motion to approve ZBA Wages for 19/20 budget year to $50 a meeting which would be a $10 increase (Erickson/Stanley). All in favor, motion passed.
7. Motion to approve Marquette County Road Commission 2019 Dust Control for $1752 (Stanley/Morin). Motion to amend to include coverage charges and for the total amount to be $1900.92 (Stanley/Erickson). All in favor, motions passed.
	1. Roads covered; Transfer Station road for $43.80, Brown Deer Road for $700.80, Beach Road $262, Saux Head Lake Road $744
8. Motion to approve Budget 2019-2020 (Erickson/Stanley). Roll Call vote: Morin, yes; Turner, yes; Erickson, yes; Hudson, yes; Stanley, yes. Supervisor declares the budget approved
9. Resolutions:
	1. General Appropriations Act: Motion to approve (Erickson/Stanley). Roll Call vote: Erickson, yes; Hudson, yes; Stanley, yes; Morin, yes; Turner, yes. Supervisor declares the budget approved
	2. Sale and Purchase of Real Estate- tabled
	3. Summer and Winter Tax Collection: Motion to approve (Erickson/Turner). Roll Call vote: Stanley, yes; Hudson, yes; Turner, yes; Erickson, yes; Morin, yes
	4. Truth and Taxation- Tabled
10. Sanitation Wages increase $500.00 from Repair and Maintenance- Budget Amendment to move $500.00 from repair and maintenance into sanitation wages. (Stanley/Turner) All in favor, motion passed.

**Public Comment:**

* D. Wilcox- mentions that the Investment and Depository is missing the Sanitation Funds from the list
* D. Turner- the April meeting will have a presentation about green burial for the public
* L. Wilcox- discussed presentation on green burial

Meeting adjourned at 7:49PM by Supervisor

Minutes prepared by

Samantha Morin

Powell Township Clerk

Amounts approved to be paid outside of Bills to be paid

* Air Compressor $500
* Air pack batteries $70
* CPR mannequins $800
* Easter Egg Hunt $200
* Neighbor News Board $130
* CUPPAD 5 year rec plan $2,000
* Spielbauer Fireworks $8,500
* Waste Water Operator Conference $120 class, $191 lodging (2 nights), plus mileage to Harris and back