**Powell Township Board**

**Regular Meeting**

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

**Tuesday May 21st, 2019 7:00PM**

**~~Draft Minutes~~**

**Approved 06/18/19**

1. Call to order at 6:58pm, by Clerk, at Powell Township Hall.
2. Pledge of Allegiance
3. Roll Call: Samantha Morin (Clerk), Denise Hudson (Trustee), Joseph Stanley (Trustee)

* Absent: Darlene Turner (Supervisor), Arline Erickson (Treasurer)

1. Approval of Agenda: Motion to approve May 21st, 2019 Agenda with following additions (Stanley/Morin). All yes, motion carried

* Addition of 11b Trustee attending Assessing class
* Correction to 13 to include Deputy Clerk in Electronic Poll book Training

1. Approval of Minutes:

* Approval of April 16th, 2019 Minutes (Morin/Stanley). All yes, motion carried.
* Approval of May 16th, 2019 Meeting of the Whole Minutes (Hudson/Stanley). All yes, motion carried.

1. Expenditure & Revenue Report: Motion to approve April Expenditure and Revenue Report (Hudson/Stanley). All yes, motion carried.
2. Treasurer’s Report. No questions. Thank you to the Treasurer.
3. Approval of Bills: Motion to approve Bills to be Paid (Hudson/Stanley) All yes, motion carried.

* County Sheriff was paid twice and has been corrected to be $547.68

**Committee & Department Reports:**

* 1. Ambulance Dept.- No Report
  2. Fire Dept.- No Report
  3. Emergency Management- No Report
  4. Parks & Rec- clean up at Thomas Rock went well and will be having another day that will be decided later for further upgrades; June 15th will be the 1st concert with a western swing band called Radio Wranglers; hosting a volunteer picnic from 4:30pm to the start of the concert for current, past and interested Parks and Recreation volunteers
  5. Water Dept. - going good
  6. Sewer Dept.- everything is good, no update
  7. Planning and Zoning- Meeting on June 15th; looking into fencing ordinance; discussing survey for the public for the master plan that would like to include in Tax bills; election of officers at the next meeting June 19th, 2019 at 6:30pm
  8. Correspondence-
* Bay Cliff News
* Marquette Road Commission Letter closed county road AAA 3.9 miles west of Eagle Mine due to flooding conditions
  1. Presentation- none

**Public Comment:**

* J.Gertz- interested in the next date for Thomas Rock clean-up
* J. Gertz- wants to know how much donations have come in for Fire on the Bay. The Treasurer’s Report has $8,724 in Fire on the Bay Donation account
* J. Stanley- Marquette Road Commission will be closed every Friday till September; the recent late winter snow storm cost $33,800 for cleanup

**Unfinished Business:**

1. Water Improvement Project

* Access road and next well will have bid results on July Meeting; Access road bids from possibly Oberstar; valve leaking reminder
  1. Motion to approve **Draw Request #29** (Stanley/Hudson). Roll Call Vote: Hudson, yes; Stanley, yes; Morin, yes; Absent, Turner and Erickson. Clerk declares the Resolution passed

1. 906 Web Site update- quote from 906 of a total of $2,550 ($85 per hour) motion to table at this time (Stanley/Hudson). All yes, motion carried.
2. Hot Water Heater- tabled till fall
3. Green Burial- tabled till more research
4. MDAR Grant update-

* Setting up accounts that will have us being more transparent with the $45,000 Grant Expenditures. Every meeting will have an accounting of purchases

**New Business:**

1. Fire Department: Emergency Repairs to Halfway Fire Truck
   1. $500
   2. $1000

* Motion to approve Emergency Repairs to Halfway Fire Truck totaling $1500 (Hudson/Stanley). All yes, motion carried.

1. EMS: none
2. Parks & Rec:
   1. Motion to approve Fire on the Bay Banner for $25 (Stanley/Hudson). All yes, motion carried.
   2. Motion to approve 2 deputies for six hours on Fire on the Bay from the Marquette County Sheriff Department for $547.68 (Hudson/Stanley). All yes, motion carried.
   3. Motion to approve $100 (Float & Candy) for July 4th Activities (Stanley/Hudson). All yes, motion carried.
   4. Motion to approve $200 for July 4th Ice Cream & Pop (Hudson/Stanley). All yes, motion carried.
   5. Music Concert
      1. Motion to approve $500 for Food shack start up funds (Morin/Hudson). All yes, motion carried.
      2. Motion to approve 3X8 Banner for $119 and Flyers for $75 (Stanley/Hudson). All yes, motion carried.
      3. Motion to approve $600 for band (Hudson/Stanley). All yes, motion carried.
   6. Motion to approve $1,000 for start up funds for ball tournaments food shack (Stanley/Hudson). All yes, motion carried.
   7. Motion to approve Health Department License Seasonal Summer license for $250 (Hudson/Stanley). All yes, motion carried.
3. Motion to accept Todd Bergman’s Resignation from Parks and Recreation (Hudson/Morin). All yes, motion carried.
4. Motion to approve Jim Narovich as transfer Station Attendant (Hudson/Stanley). All yes, motion carried.
5. Motion to approve Cemetery memorial Flags and Flowers for $275 (Stanley/Hudson). All yes, motion carried.
6. Motion to approve Anderson, Tackman & Company for a 3 year contract as an independent accountant and business advisor (Hudson/Morin). All yes, motion carried.
7. Motion to approve AT&T metro Act – right of way (Stanley/Morin). All yes, motion carried.
8. Rate Fees reviewed

* Zoning Permit Fees Reviewed 2018
* EMS Fees Installed 2018
* Fire Truck Calls Fee (None)
* Cemetery Fees Reviewed 2018
* Back Hoe Rental
  + Motion to approve back Hoe Rental be $90 per hour (Stanley/Hudson). All yes, motion carried.

1. Motion to approve purchase of Lawn Tractor Club Cadet $1699 divided out as follows (Hudson/Stanley). All yes, motion carried.
2. Assessing Class
   1. Motion to approve Supervisor Darlene Turner attends Assessing class in Escanaba for $91, 1 night lodging, and mileage (Hudson/Stanley). All yes, motion carried
   2. Motion to approve Trustee Denise Hudson attends Assessing class in Houghton for $91 plus mileage (Morin/Stanley). All yes, motion carried.
3. Motion to approve the **Property Transfer Policy** (Stanley/Hudson). Roll Call Vote: Morin, yes; Hudson, yes; Stanley, yes.
4. Motion to approve mileage for Clerk and Deputy Clerk to attend June 24th, Houghton, MI class for Electronic Poll Book (Stanley/Hudson). All yes, motion carried.

Township Vision: Board discussion – What is the Current Mission?

Supervisor – Develop a Strategy plan of goals

Clerk – Election upgrades

Treasurer - Save Money

Trustee –

Trustee –

What would it take for the township to succeed?

**Public Comment:**

* N. Korstad- Lighthouse road needs to be paved; asks the board to draft letter for improvement; many pot holes; wants a better estimate cost for the 1.5 miles of asphalt
* J. Gertz- asks about August Election which there will be one

Meeting adjourned at 7:39PM by Clerk

Next Meeting June 18th, 2019

Halfway Fire Hall

7:00 PM

Minutes prepared by

Samantha Morin

Powell Township Clerk

Amounts approved to be paid outside of Bills to be paid

* Emergency Repairs to Halfway Fire Truck totaling $1500
* Fire on the Bay Banner for $25
* $100 (Float & Candy) for July 4th Activities
* $200 for July 4th Ice Cream & Pop
* Music Concert $500 for Food shack start up funds
* Music Concert 3X8 Banner for $119 and Flyers for $75
* Music Concert $600 for band
* $1,000 for start up funds for ball tournaments food shack
* Health Department License Seasonal Summer license for $250
* Cemetery memorial Flags and Flowers for $275