**Powell Township Board**

**Regular Meeting**

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

**Tuesday June 18th, 2019 7:00 PM**

**~~Draft Minutes~~**

 **Approved 07/16/19**

1. Call to order at 7:00 PM, by Supervisor, at Powell Township Halfway Fire Hall.
2. Pledge of allegiance
3. Roll Call: Joseph Stanley (Trustee), Arline Erickson (Treasurer), Darlene Turner (Supervisor), Samantha Morin (Clerk), Denise Hudson (Trustee)
4. Agenda: Motion to approve June 18th, 2019 Agenda (Stanley/Hudson). Motion to amend agenda to include New Business 6. Budget Amendment $200 from Dues to travel and New Business 7. Trustee’s attending professional retreat July 26th and 27th, a 2 night stay, and mileage for total of $1644 (Stanley/Hudson). All yes, motion carried.
5. Approval of Minutes: Motion to approve May 21st, 2019 Minutes (Stanley/Erickson). All yes, motion carried.
6. Revenue & Expenditure Report: Motion to approve revenue and expenditure report (Hudson/Turner). After following discussion, all yes, motion carried.
* Stanley questions pg 6 the professional service amount of $168 and the clerk will inform later with more information
1. Treasurer’s Report: no questions
2. Approval of Bills: Motion to approve June 2019 Bills to be paid (Erickson/Stanley) After following discussion, all yes, motion carried.
* Huntington Payment Discussion being divided out between Sewer and General. Also two months worth of payments on June Bills to be paid.
* RLI Payment Discussion will be from Water Fund Insurance
* Elcom Fire Communications Line discussion
* Ferrellgas has been straightened out on what is Townhall vs. Firehall

**Committee and Department Reports**

a) Ambulance Department:3 calls with 2 were for no service, no new business; requests for supplies is at a minimum because of fully stocked and less calls

b) Fire Department: Jack Cram has final test this weekend; no calls

c) Emergency Management: No report

d) Parks & Recreation: 1st concert had a good showing on June 15th, volunteer picnic was a success and hope to have it annually; softball tournament and fourth of July are coming up; July 6th will be Flat Broke Blues Band; questions about the insurance for the softball tournament

e) Water Department: water test consumer report will be ready next week

f) Sewer Department: going good in sewer

g) Zoning Department: Planning Commission will have meeting June 19th, 2019 tomorrow at 6:30pm

h) Correspondence: Bay Cliff Appeal by mail

i) Presentations: none

**Public Comment:**

* J. Bauman- follow up on Cemetery Regulations for Green Burial

**Unfinished Business**

1. Water System Improvement Project: Plans submitted to Rural Development for permission for Bids in July; Next week was scheduled with Associated for solving the gauge valve leak however though Pete asks they come after Fourth of July festivities because of the road going to be torn up and patched; requests for the Maps of the system as build and additions that were outside the project.
	1. Motion to approve Draw Request #30 for the amount of $5528.02(Erickson/Hudson). Roll Call Vote: Turner, yes; Erickson, yes; Stanley, yes; Hudson, yes; Morin, yes. Supervisor declares the Resolution passed.
2. 906 Web site $3000: Motion to approve the estimated project of $3000 for 906 Technologies to upgrade Powell Township Website (Stanley/Turner). All yes, motion carried.
3. Cemetery Ordinance: Motion to approve the Cemetery Ordinance Amendment with changes to section 4, section 7, and section 14 regarding winter hours and limit of ashes (Turner/Morin). Roll call vote: Erickson, yes; Turner, no; Stanley, yes; Hudson, yes; Morin, yes. Supervisor declares the Amendment approved
	1. Discussion of Green Burial amendments on Section 12 or different areas
		1. GPS locater for Green Burial
	2. Discussion of Requirements of markers or tombstones

**New Business**

1. Fire Department: none
2. EMS: none
3. Planning Commission
	1. Motion to accept Sidney Reade’s resignation from Planning Commission (Stanley/Hudson). All yes, motion passed.
	2. Motion to approve Fay Bowers as new member of Planning Commission (Hudson/Stanley). All yes, motion passed.
	3. Motion to approve Mileage and lodging for Paul Beauchaine Grayling Planning Commission Class for the amount of $388.97 (Hudson/Stanley). 3 yes, 2 no, motion passed.
		1. Erickson: gave concern that mileage and lodging should be passed before and not after the fact
		2. Turner: discussed planning better for future classes
4. Parks & Rec:
	1. Motion to approve paying Health Department and additional $40 for the correction that Powell Township is “high-risk” and not “low-risk” because of the travel needed for the inspections (Erickson/Stanley). All yes, motion carried.
	2. Motion to approve ADA signage for Draver Park for $250 (Stanley/Morin). All yes, motion carried
	3. Motion to approve $100 cash for 4th of July Saw Dust Pile (Stanley/Hudson). All yes, motion carried
	4. Burns Landing Improvement
* Motion to approve Burns Landing Park Improvements/RP15-0080 permit for the amount of $3893.97 (Hudson/Stanley). All yes, motion carried
* Motion to approve Burns Landing Beach Access Project/TF16-0090 permit for the amount of $450 (Hudson/Morin). All yes, motion carried.
	1. Motion to approve $400 for the Music Concert Band on July 6th (Stanley/Erickson). All yes, motion carried.
1. Motion to approve CUPPAD membership (10/1/2019 to 9/30/2020) dues for the amount of $163.00 (Erickson/Turner). All yes, motion carried.
2. Motion for budget amendment for $200 from Trustee Dues to Trustees travels (Erickson/Stanley). All yes, motion carried.
3. Motion for 2 Trustees to attend the Professional Retreat July 26th-27th including 2 night stay and mileage for the total of $1650 (Erickson/Stanley). All yes, motion carried.

**Public Comment**

* J. Stanley- Entering Powell Township sign should be posted
* P. TenEyck- suggests the board goes to cemetery to pick spot for green burial
* P. TenEyck- Green Burial in Winter Concerns
* D. Hudson- Green Burial Concerns during flooding
* J. Stanley- Solid Waste Management Discussion of tipping fees increasing for the recycling program
* D. Turner- Solid Waste Management discussed disappointment in no plan and going forward with recycling program
* D. Turner announces July 4th Events:
	+ 1:00pm Kids Games in Draver Park
	+ 1:00pm Ice Cream in the Park – for young and old
	+ 3:30pm Parade
	+ Fire on the Bay will be JULY 6th

Next regular meeting: Tuesday July 16th, 2019 at Township Hall 7:00pm

Meeting adjourned at 8:04pm by Supervisor.

Minutes prepared by

Samantha Morin

Powell Township Clerk

Amounts approved to be paid outside of Bills to be paid

* 906 Web site $3000
* Mileage and lodging for Paul Beauchaine $388.97
* Health Department $40 “high-risk” correction
* ADA signage for Draver Park for $250
* $100 cash for 4th of July Saw Dust Pile
* Burns Landing Park Improvements/RP15-0080 permit for the amount of $3893.97
* Burns Landing Beach Access Project/TF16-0090 permit for the amount of $450
* $400 for the Music Concert Band on July 6th
* CUPPAD membership (10/1/2019 to 9/30/2020) dues $163
* Professional Retreat July 26th-27th including 2 night stay and mileage for the total of $1650