**Powell Township Board**

**Regular Meeting**

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

**Tuesday July 16th, 2019 7:00 PM**

**~~Draft Minutes~~**

**Approved 08/20/2019**

1. Call to order at 7:00 PM, by Supervisor, at Powell Township Halfway Fire Hall.
2. Pledge of allegiance
3. Roll Call: Denise Hudson (Trustee), Joseph Stanley (Trustee), Darlene Turner (Supervisor), Samantha Morin (Clerk) Absent: Arline Erickson (Treasurer)
4. Agenda: Motion to approve July 16th, 2019 agenda (Morin/Stanley). All yes, motion carried.
5. Approval of Minutes:

* Motion to approve June 18th, 2019 minutes (Stanley/Turner). All yes, motion carried.
* Motion to approve July 9th, 2019 Election Commission Minutes (Turner/Stanley). All yes, motion carried.

1. Revenue & Expenditure Report: Motion to approve Revenue and Expenditure Report (Stanley/Hudson). Discussion as follows. All yes, motion carried.

* Fire Communications almost used. Question if Incorrect payment line for repairs of pagers
* Cemetery Office Supplies $200 near completely used
* Delinquent Property taxes Revenue line looks off. Clerk will further investigate with Auditor

1. Treasurer’s Report: looks good
2. Approval of Bills: Motion to approve Bills to be paid (Stanley/Hudson). Discussion as follows. All yes, motion carried.

* WR Construction and Sanders & Czapski are getting paid for the work that will begin for Burns Landing
* Marquette Solid Waste includes an amount from contractors tearing down a home and the contractors were invoiced to pay back Powell Township

**Committee and Department Reports**

a) Ambulance Department: no report

b) Fire Department: changes coming in leadership. No report

c) Emergency Management: no emergencies

d) Parks & Recreation: Burns Landing waiting for contractor; MDAR Grant with Big Bay Pathway for bridges and culverts is progressing; concert series was a major success and next concert is August 3rd with band LUMI; Parade float turned out well;

e) Water Department: Communication error with water tower and gentleman coming to correct; water is coming out of the tower because of communication error and is not a issue concern

f) Sewer Department: going good

g) Zoning Department: June Meeting Paul Beauchaine put in resignation; Faye Bowers was made acting chair at the June Meeting and further elections at next meeting; 2 permits; Public hearing for conditional cemetery permit; zoning ordinances presented had too much verbiage than necessary and tabled; better communication between PC and Board with regards of training

h) Correspondence: none

i) Presentations: none

**Public Comment:**

* M. Johnson- questions location of private burial lot and what that could mean. Was invited to attend Public Hearing for the permit

**Unfinished Business**

1. Water System Improvement Project: Valve replacement waiting to be scheduled for the repair now that the July Festivities are finished; Asset plan is nearing completion; leaving maps with Pete & Daryl to discuss more; bids opening July 25th, 2019 for new well
   1. Resolution: Motion to approve the 31st Draw Request Resolution for the amount of $6150.92 (Hudson/Morin). Roll Call Vote: Turner, yes; Stanley, yes; Hudson, yes; Morin, yes; Erickson, absent. Supervisor declares the Resolution passed.

**New Business**

1. Fire Department: motion to table acceptance of Suzette Stevenson resignation and New Fire Chief nomination (Stanley/Morin). All yes, motion carried.
2. EMS: none
3. Planning Commission
   1. Motion to approve Phil Moran as new member (Hudson/Stanley). All yes, motion carried.
   2. Motion to approve Nick Korstad as new member (Stanley/Morin). All yes, motion carried.
4. Parks & Rec: motion to approve $600 for music concert band (Morin/Stanley). All yes, motion carried.
5. Motion to approve Kelly Sanitilli as the Deputy Treasurer with starting pay at $10.50 per hour for 3month training and then to be increased to $12 per hour (Turner/Stanley). All yes, motion carried.
6. Motion to approve Holly Dewitt to train deputy treasurer at $15 per hour (Stanley/Hudson). All yes, motion carried.
7. Motion to approve Keweenaw Bay Indian Community In and Out Funds Policy (Stanley/Hudson). Roll Call Vote: Stanley, yes; Hudson, yes; Turner, yes; Morin, yes; Erickson, absent. Supervisor declares the policy passed.

**Public Comment**

* K. December- concerns with former Deputy Treasurer training the new Deputy Treasurer instead of the Treasurer
* K. December- discussion for Fire Chief having salary and higher amounts
* J. Gertz- concerns with Treasurer’s office, tax completion, and computer trainings
* L. Cain- EMT Training is not being paid back by those who fail tests
* K. December- concerned with EMS training spenditures
* J. Gertz- concerned that it’s not fair that they don’t stay and don’t pay back
* N. Korstad- Trail head sign to turn down toward transfer station is confusing
* J. Stanley- county wide transit is waste of township taxpayers money
* J. Gertz- discusses ballot transparency because the transit issue was worded for senior citizen’s

Next regular meeting: Tuesday August 20th, 2019 at Township Hall 7:00pm

Meeting adjourned at 7:39pm by Supervisor.

Minutes prepared by

Samantha Morin

Powell Township Clerk

Amounts approved to be paid outside of Bills to be paid

* $600 for music concert band