**Powell Township Board**

**Meeting of the Whole**

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

**Thursday September 12th~~9~~~~th~~, 2019 6:00 PM**

**~~Draft Minutes~~**

**Approved 09/17/2019**

1. Call to order at 6pm, by Supervisor, at Powell Township Hall.
2. Roll Call: Arline Erickson (Clerk); Darlene Turner (Supervisor); Samantha Morin (Clerk); Denise Hudson (Trustee)
   1. Absent: Joseph Stanley (Trustee) *though arrived at 6:30pm*
   2. Present: Acting Fire Chief Brian Roell for discussion on Fire Department and the hire of new Fire Chief
3. Fire Chief
   1. 2 applications received; 2 interviews with the Supervisor; both are qualified but after reading the bi-laws that are in place and approved by the for the fire department they are not qualified based on the following;
      1. The fire department bi-laws state that the fire department chief has to have been on the fire department for a minimum of 5 years
      2. Written exam is needed as proof of qualification to be on the fire department
   2. Bi-laws have to be updated by the fire department and looked over by the board before any further discussion on new fire chief
      1. Suggested bi-laws committee might be needed
   3. The bi-laws were retyped by the clerk’s office for a draft available for the board and fire department so it’s easier to read
      1. Document will be forwarded to the fire chief email and to the current acting fire chief’s personal email
4. Fire Department Emergency Meeting
   1. Need meeting to address the old bi-laws
   2. All Minutes for Fire Department meetings are needed to be on file by the clerk
   3. Fire Department roster is available to Fire chief to send emails of the document to get a speedier response and a quorum available
      1. Roster will need to be updated

*Joe Stanley (Trustee) Arrives to join the meeting at 6:30pm*

1. Coordinator Discussion
   1. Time log with duties is suggested
   2. Question of guidance needed
   3. Discussion with current Fire Coordinator is needed by Fire Chief and/or Supervisor
2. Treasurer Deposit Slips Requested by Trustees
   1. Treasurer will show the trustees where they are located but not going to be making copies
   2. Clerk offered Bank Reconciliations that also show the deposits by the Treasurer
3. Planning Commission emails are not going to Joe Stanley and needs to be addressed
4. Acting Fire Chief Brian Roell followed through with the reimbursement for equipment replacement and the check should be coming in the mail to PO Box 38
5. Planning Commission had a potential member show interest during regular business hours

**Public Comment:**

* none

Meeting adjourned at 6:30pm by Supervisor