**Powell Township Board**

**Meeting of the Whole**

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

**Thursday, February 13th, 2020**

**~~Draft Minutes~~**

**Approved 02.18.2020**

1. Call to order at 7:00pm, by Supervisor, at Powell Township Hall.
2. Roll Call: Darlene Turner (Supervisor); Joseph Stanley (Trustee); Denise Hudson (Trustee); Samantha Morin (Clerk), Arline Erickson (Treasurer)
3. Road Funding
	1. Community Request for Lighthouse Road. Supervisor has work up of Mileage and Road Fund Revenue and Expense. Treasurer has Tax breakdown
	2. Marquette Road Commission had a discussion with Supervisor
	3. Stanley wants to see KE in Spring
	4. Discussion of mileage purposes of resurfacing existing roads for upkeep and avoid larger costs down the road
	5. Mileage also for bond payments
	6. Special Assessment for Lighthouse Road discussion. Math needed to be completed
4. Budgets
	1. Wages Discussion
	2. Budget Breakdown Discussion.
		1. Departments touched on: Trustee, Supervisor, Clerk, Treasurer, Assessor, Election, Building and Grounds, Cemetery
			1. Projects proposed: roof for town hall, Dormers for town hall, Cemetery fence (removable for winter), Purchase Order Program with BSA
			2. Cemetery Fence needs pricing
			3. Purchase Order Program with BSA was denied
	3. Sanitation Discussion
		1. 2019-2020 budgeted amounts for sanitation have little room for improvements and are mostly for landfill and hauling fees. Budgeting for 2020-2021 will not have enough to cover the fees. Suggestions and discussions on how to improve situation:
			1. Curbside pickup
			2. Business Garbage Bins fee
			3. Additional mileage Discussion
			4. Less accepting of larger items all year round
5. Utility Billing Late Amounts
	1. Motion to send letter to single user requesting payment for utility bills from Powell Township payroll check and if no full payment for past due amounts steps for garnishment will happen (Erickson/Turner). All yes, motion carried.
	2. Motion to approve Treasurer to go to lawyer to start garnishment for full amount owed if no response in 30 days (from date of letter or March 30th, 2020) (Erickson/Hudson). All yes, motion carried.
6. Banquet
	1. Wednesday May 6th Powell Township Hosting at Bay Cliff the Marquette County Township Association Annual Banquet. $20 per person. Invite members of committees and volunteers for Fire and EMS. 4:00pm is tour of Bay Cliff but of Powell Township as well; Parks, Town hall and offices, fire/ambulance hall, and show businesses
	2. Darlene and Arline are working on it.

Meeting adjourned at 9:10PM by Supervisor

Minutes prepared by

Samantha Morin

Powell Township Clerk