

Powell Township Board
Regular Meeting
PO Box 319, 101 Bensinger, Big Bay 49808
Tuesday February 18th, 2020 7:00 PM
Draft Minutes
Approved 03/17/2020

- 1) Call to order at 7:01 PM, by Supervisor, at Powell Township.
- 2) Pledge of allegiance.
- 3) Roll Call: Hudson (Trustee), Stanley (Trustee), Turner (Supervisor), Erickson (Treasurer), Morin (Clerk).
- 4) Agenda: Motion to approve the February 18th, 2020 agenda with following additions. (Stanley, Morin)
All yes, motion carried.
 - New Business- 9. Budget Amendments
- 5) Approval of Minutes:
 - Motion to approve the January 21st, 2020 Township Board Meeting minutes (Stanley, Turner).
Discussion as follows. No vote, motion not approved.
 - New Business number five is not correct. Morin to call Michigan Township Association for guidance.
 - Stanley stated under public comment chip sale should be chip seal.
 - Motion to approve the February 6th, 2020 Election Commission Meeting minutes (Erickson, Turner). All yes, motion carried.
 - Motion to approve the February 13th, 2020 Meeting of the Whole minutes (Turner, Erickson)
All yes, motion carried.
- 6) Revenue & Expenditure Report: Motion to approve Revenue and Expenditure Report (Stanley/Hudson). *Discussion as follows.* All yes, motion carried.
 - Stanley stated trustee training on page 3 needs to be adjusted.
 - Stanley asked Morin if she will need more money for election supplies on page 5. Morin stated no.
 - Turner asked Morin if there was enough money in sanitation to pay this month's bills. Morin stated she will have to switch things around.
- 7) Treasurer's Report.
- 8) Approval of Bills: Motion to approve Bills to be paid (Hudson/Stanley). *Discussion as follows* All yes, motion carried.
 - Turner asked if the server was cheaper. Morin stated there has not been a charge for the installation yet.

Committee and Department Reports

- a) Ambulance Department:
 - Nine EMS calls. Three snowmobile accidents.
 - Re licensure for the EMS service has been submitted.
 - Josh Boudreaux would like to join the EMS department. He is currently on the Fire Department. Boudreaux has an EMT license currently in Minnesota and would transfer it to Michigan.
- b) Fire Department:
 - Four calls. Three snowmobile accidents.
 - The first department meeting was held and there will be items to discuss with the Township Board.

- c) Emergency Management: No Report.
- d) Parks & Recreation: No Report.
- e) Water Department: All good.
- f) Sewer Department: All good.
- g) Zoning Department:
 - There will be a meeting tomorrow 02.19.2020 at 6:30pm at the Township Hall.
- h) Correspondence: None.
- i) Presentations: None.

Public Comment:

- Jane Gertz- Gertz read aloud a letter from Karen December regarding her desire to have Squaw Beach Road paved.
- G. Champagne- Listed factors to consider before paving a road. Champagne gave information packets to the Board.
- B. Ford- Advocated for the paving of Lighthouse and Squaw Beach Roads for reasons including but not limited to dust control, costs to maintain the dirt road, vehicle damage, and a lot of people utilize the road especially to visit the Lighthouse.
- Jane Gertz- Stated a correction for the January 21st,2020 meeting minutes under public comment. Instead of the minutes stating 21 people signed the petition to pave Lighthouse Road and 35 people live on Lighthouse Road it should state 35 people signed the petition to pave Lighthouse Road from 21 households.

Unfinished Business

- 1) a.) Water System Improvement Draw #37 Addition.
 - Morin -motion to approve payment of the following amounts which are to be paid as cash is available to U.P. Engineers and Architects outstanding invoice dated February 10th, 2020 for \$1,009.00 (Morin/Stanley) Roll Call Vote: Stanley- yes, Turner- yes, Erickson- yes, Hudson-yes, Morin-yes.
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New Business

- 1) Fire Department: No Requests.
- 2) EMS: No Requests.
- 3) Planning Commission: No Requests.
- 4) Parks & Recreation:
 - Motion to approve \$300.00 for Easter Egg Hunt on April 11th. (Erickson/Hudson) All yes. Motion carried.
- 5) Board of Review Dates:
 - March 2nd, 2020 10am organization.
 - March 9th, 2020 3pm-9pm.
 - March 10th, 2020 9am-3pm.
- 6) Motion to accept the resignation of Faye Bowers from the Board of Review. (Stanley/Hudson) All yes, motion carried.
- 7) Motion to accept March 7th, 2020 at 10am and March 14th at 2pm as the 2020/21 budget meetings with no public hearing. (Erickson/Hudson) All yes, motion carried.

- 8) Motion to table UP Water Works in Harris on April 14th and 15th of 2020. (Hudson/Stanley) All yes, motion carried.
- 9) Motion to approve the budget amendments. (Turner/Stanley) All yes, motion carried.

Public Comment

- G. Champange asked if the Township hall could be used to facilitate a meeting for the residents of Lighthouse Road to discuss and share view points about the paving of their road.
- Turner stated there will be a presentation on March 4th at 6:30pm at the Township Hall about alternative means of propane.
- Jane Gertz asked if there will be prices discussed for alternative sources of propane.
- G. Champange stated it is still premature for price discussion for the alternative sources of propane.
- Turner stated the Powell Township School will be having the Enchanted Bookshop play on March 6th and 7th of 2020 for \$5.00 per ticket.
- Turner stated the Township Board needs to have a meeting with North Country Disposal about sanitation. The Board agreed they could all meet on February 25th, 2020 at 4:00pm if North Country Disposal could make this date and time.
- Turner stated Powell Township will be hosting the Marquette County Township Association banquet on May 6th, 2020 at Bay Cliff. Members of any Powell Township Board or Department can attend for free. A guest ticket will be \$20.

Next regular meeting: Tuesday March 17th, 2020 at the Township Hall 7:00pm
Meeting adjourned at 7:50 pm by Supervisor.

Minutes prepared by
Leah Fraley
Powell Township Deputy Clerk

Amounts approved to be paid outside of Bills to be paid

- \$1009.00 to U.P Engineers
- \$300.00 for Parks and Rec Easter Egg Hunt.