**Powell Township Board**

**Special Meeting**

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

**Tuesday June 16th, 2020 1PM**

**Draft Minutes**

1. Call to order at 7:10 PM, by Supervisor, at Powell Township Hall.
2. Roll Call of Officers: Darlene Turner (Supervisor); Denise Hudson (Trustee); Joe Stanley (Trustee); Arline Erickson (Treasurer); Samantha Morin (Clerk)
	1. Guests peter TenEyck, Powell Township Custodian and JR Clayton, Transfer Station Attendant
3. Comparison of Powell Township Sanitation Departments with other Townships
	1. Most don’t own their own transfer stations
	2. Powell Township is most similar to Michigamme
		1. They only have fall or Spring clean up
		2. large items are not taken
4. Sanitation Department
	1. Large Items
		1. Township is losing money with the large items being hauled away
		2. Many property ownership changes in township and with people staying home more, these large items (Washers, mattresses, couches, etc.) are coming to transfer station more
		3. Suggested that people pay to have these items dropped off
		4. Create cards after they go to Township Offices to give to the Transfer Station Attendant (one time use)
		5. Peter and JR will create the list of larger items and charges for board’s approval at next regular meeting (July 21st)
	2. Building Materials
		1. Not accepted at the Powell Township Transfer Station. Must go to Marquette Solid Waste. Permit must be obtained at Township for the fee that Marquette Solid Waste charges for one ton. Refund is given back to customer if less than ton. Marquette Solid Waste sends bill to Township.
	3. Recycling
		1. Lot of people are taking the time to Recycle
			1. Recycling is going good according to Transfer Station Attendant
	4. “Policing” usage by Transfer Station Attendant
		1. Hard for one attendant to “police” the residents garbage drop offs in summer time
		2. Hudson suggested a helper in summer time
	5. Commercial vs. Residential
		1. Garbage Mileage
			1. Suggest giving mileage passed to Township Lawyer what Powell Township can charge commercial users
			2. Motion to send mileage to attorney for what we can or can’t do for residential or/and commercial charges (Erickson/Morin). 5 yes, 1 no, motion carried.
	6. Signs/Notice Board Needed
		1. Deadline loosely agreed on by the board of August 1st to get signs and notices out after lawyer comes back, large items list approved, rules so that September 1st new charges can take affect when ready

Motion to recess special meeting and open closed session at 2:00PM (Hudson, yes; Turner, yes; Erickson, yes; Stanley, yes; Morin, yes). Motion Carried

Special meeting brought back in session 2:15PM

* 1. Motion to approve $1000 for backhoe cylinder seals (Stanley/Erickson). All yes, motion carried.

Special meeting ended at 2:30pm by Supervisor

Minutes Prepared by:

Samantha Morin

Powell Township Clerk