**Powell Township Board**

**Regular Meeting**

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

**Tuesday July 21st, 2020 7PM**

**~~Draft Minutes~~**

**Approved 08.18.2020**

1. Call to order at 7:00 PM, by Supervisor, at Powell Township Hall.
2. Pledge of allegiance
3. Roll Call of Officers: Darlene Turner (Supervisor), Arline Erickson (Treasurer), Denise Hudson (Trustee), Samantha Morin (Clerk), Joe Stanley (Trustee)-Absent.
4. Approval of Agenda: Motion to approve the June 16th, 2020 (Morin/Hudson). Discussion as follows. All yes, motion carried.
	1. New Business- Parks & Rec- 4.) $429.00 for stump grinder out of Parks & Rec budget not split with Cemetery.
	2. New Business- 7.) a.) 4 sanitary receptacles for women’s bathrooms at $19.49 each.
	3. New Business – 7.) b.) $2,000 for new picnic tables at Burns Landing and Thomas Rock.
5. Approval of Minutes:
	1. Motion made to approve the minutes from the June 16th, 2020special board meeting (Hudson/Erickson).. All yes, motion carried
	2. Motion to approve the minutes from the June 16th, 2020 regular board meeting (Erickson/Hudson). All yes, motion carried.
	3. Motion to approve the minutes from the July 6th, 2020 election commission meeting (Hudson/Erickson). All yes, motion carried.
6. Expenditure & Revenue Report: Motion to approve Expenditure & Revenue Report (Erickson/Turner). All yes, motion carried.
7. Treasurer’s Report: No questions.
8. Approval of Bills: Motion to approve Bills to be Paid (Hudson/Erickson). Discussion as follows. All yes, motion

carried.

* Hudson asked if EMC Insurance is a monthly bill. Morin stated yes, but last month’s bill came in after bill’s to be paid were done.
* Turner asked if the attorney bill was from the dog incident. Morin stated yes and for the sanitation as well. There are two checks for the bill.

**Committee & Dept. Reports**

1. Ambulance Dept- Sutter reported for the ambulance department. There are electrical issues with the ambulance. The ambulance is going to Hill Top RV to get the steps fixed and the defibrillator is going back to the company to hopefully get fixed under warranty. There is no ETA on the ambulance yet. There were 7 calls over the past month with full crews at each call.
2. Fire Dept.-6 calls this past month. 2 resignations. A 4th of July parade was done for the kids at Bay Cliff. The event tent has been sold. Fire extinguisher and air pack inventory was done. Air packs were tested and one ~~needs to be fixed~~ was fixed and two need to be repaired. New safety cones are needed to meet MDOT requirements. The FD will no longer be lending out the lockout tool. There was a generator issue that got fixed and an invoice is on it’s way.
3. Emergency Management- N/A.
4. Parks & Rec.- There is about a mile complete on the 510 trail. Signage for 510 is being worked on and the trail is on schedule to be done by September. All bathrooms are open and the parks are looking good. The Big Bay Pathway Head will be moving near Draver Park soon. Sven Gonstead will talk with Daryl Small about changing the pole guideline to be more vertical.
5. Water Dept.-All good. Testing is complete on the new well.
6. Sewer Dept.- All good.
7. Planning & Zoning- Met in June and July and went over chapters 8 and 9 of the master plan. Chapter 10 will be discussed at the August meeting, all are welcome.
8. Correspondence- None.
9. Presentations- None.

**Public Comment**

* J. Gertz- Stated she has five more names on the petition to pave Lighthouse Road bringing the number up to 40.
* G. Champange- Would like to know more about Bill Ford doing fireworks as he lives near him.
* P. TenEyck- Stated he called for quotes about tree service as there are limbs hanging that could fall and hurt someone. Signs should be put up.

**Unfinished Business**

1. Water System Improvement
	1. Motion to approved change order 0-2 from Oberstar increasing substantial completion to 170 days from 150, decreasing final payment from 180 days to 147, and a substantial completion date of 09/09/2020, and a final payment date of 09/16/2020. (Hudson/Morin). Roll Call Vote: Hudson-Yes, Morin-Yes, Turner-Yes, Erickson- No, Stanley- Absent.
	2. Motion to approve change order L-1 from A. Lindberg and Sons increasing substantial completion to 170 days from 150, decreasing final payment from 180 days to 147, and a substantial completion date of 09/09/2020, and a final payment date of 09/16/2020. (Turner/Hudson). Roll Call Vote: Hudson-Yes, Morin-Yes, Turner-Yes, Erickson- No, Stanley- Absent.
	3. 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 July 1st, 2020 for $4,184.80, Oberstar Inc Application for Payment No. 3 for $68,783.40, and A. Lindberg and Sons, Inc. Application for Payment No. 2 for $55,586.40. (Hudson/Morin) Roll Call Vote: Hudson- Yes, Turner- Yes, Erickson- No, Morin- Yes, Stanley- Absent.

**New Business**

1. Fire Dept.:
	1. Motion to approve flow testing plus travel expenses with Marquette Township for $720.00. (Erickson/Morin). All yes, motion carried.
	2. Motion to approve PPE sanitizer/disinfectant for $49.95. (Hudson/Morin). All yes, motion carried.
	3. Motion to approve PPE/ turnout gear cleaner for $133.95 (Hudson/Erickson). All yes, motion carried.
	4. Motion to approve shammy’s plus shipping for $51.80. Motion failed.
	5. Motion to approve lock out tool for $105.00 plus shipping (Turner/Morin). Discussion as follows. All yes, motion carried.
		* Erickson asked why the Fire Department needs a lock out tool. Sutter stated the Department only has one lock out tool currently and if there is an emergency in the Halfway location response time would be 25 minutes.
		* Erickson asked if Fire Departments are allowed to use lock out tools or if it should only be police. Sutter stated both fire and police can use lock out tools.
	6. Motion to approve traffic cones for $613.25 (Hudson/Turner). Discussion as follows. One yes, three no, motion failed.
		* Erickson asked if the Department has cones already? Sutter stated the current cones do not have reflective tape on them nor are they the correct diameter and do not meet MDOT requirements.
		* Erickson asked if the rest of the fire department members agreed with Sutter on the purchase of the cones as it was not in his meeting minutes. Sutter stated the department made a compromise to get the 20 inch cones that are being presented in this motion.
		* Turner asked Morin as the liaison for the Fire Department if she heard a compromise during the Fire Department meeting about the cones. Morin stated she did not and the other firemen did not want the cones.
		* Hudson asked how many cones would be purchased for that price. Sutter stated 35.
	7. Motion to approve fire extinguishers from Lami for $398.25. (Erickson/Morin). All yes, motion carried.
	8. Motion to approve the resignation of Tyler Vargo from the Fire Department. (Morin/Erickson). All yes, motion carried.
	9. Motion to approve the resignation of Joe Wilcox from the Fire Department. (Erickson/Hudson). All yes, motion carried.
	10. Motion to approve lock out tool waiver of liability. (Turner/Hudson). Discussion as follows. All yes, motion carried.
		* Erickson stated the waivers should both be presented to the attorney as she does not want to see the Fire Department get in any trouble. Sutter stated he would love this.
	11. Motion to approve chimney brush agreement waiver of liability. (Turner/Hudson). All yes, motion carried.
	12. Motion to approve presenting waivers for the lock out tool and chimney brush to the Township attorney. (Erickson/Hudson). All yes, motion carried.
2. EMS
	1. Motion to approve a shop vac for $140.00. (Erickson/Hudson) All yes, motion carried.
	2. Motion to approve the resignation of Joe Wilcox from the ambulance department. (Erickson/Morin) All yes, motion carried.
3. Parks & Rec. :
	1. Motion to approve stump grinder for $429 (Morin/Erickson). All yes, motion carried.
4. Transfer Station:
	1. Motion to approve the house hold item fees (Turner/Morin) Discussion as follows. All yes, motion carried.
		* Turner stated she thinks the mattresses and box springs should all be combined for $13 instead of a different price per size.
		* Hudson asked why it was $20 for a piano and $10 for a mattress.
		* Turner asked about adding carpeting to the list. TenEyck stated carpet should be added for $10 for a standard size roll.
		* Erickson asked if any other Township was called for reference. Turner stated no.
		* TenEyck asked if someone could be in the Township Hall the first week that the fees are put in place so people can stop in and get their vouchers.
		* TenEyck asked if Morin could make notices.
	2. Motion to approve a start date of September 1st, 2020 for the house hold item fees (Turner, Morin) All yes, motion carried.
	3. Motion to approve a 4x6 sign listing unacceptable items for $200.00 (Erickson/Hudson) All yes, motion carried.
5. Fire Works Permit for Bill Ford:
	1. Motion to approve a fireworks permit for Bill Ford *discussion as follows.* Supervisor declares this motion moved to unfinished business for next month.
		* Turner stated legally Bill Ford can have the fireworks without a permit from the Township if they will be held on Labor Day. But the Township needs to know if that is the day.
		* Sutter stated they are professional grade fireworks not regular and a site inspection with the Fire Department should be required.
		* Champange asked if the fireworks would be at Bill Ford’s house or the harbor and if there is any insurance involved.
		* Turner stated not enough information is known and Bill will have to give a date and location.
6. Board of Review:
	1. Resolution for alternate date of Board of Review from July 21, 2020am, to July 23,2020 10am. (Erickson/Turner). Roll Call Vote: Hudson- Yes, Turner-Yes, Erickson-Yes, Morin- Yes, Stanley- Absent. All yes*,* resolution carried.
	2. Motion to approve a push lawn mower for $300 (Stanley/Morin). All yes, motion carried.
7. Park Equipment:
	1. Motion to approve 4 sanitary receptacles for the women’s bathrooms for $19.49 each. (Morin/Hudson). All yes, motion carried.
	2. Motion to approve $2,000 for new picnic tables. (Hudson/Turner) Discussion as follows. Three yes, one no. Motion carried.
		* Hudson asked what size the tables would be. Turner stated 72x56.6 and 30 inches tall.
		* Hudson asked if a cement pad should be put under the tables.

**Public Comment:**

* K. December- Would like a copy of all the elected officials duties. Hudson told December she could find them online as they are made by the state.
* District Manager Frank with Ed McBroom asked if anyone had any questions for McBroom.
* Sutter thanked JR Root and Jason Kinnunen for helping to clean up the trees that fell during last weekends storm.

Next Meeting August 19th, 2020 7:00pm

Meeting adjourned at 8:25 pm by Supervisor.

Leah Fraley

Powell Township Deputy- Clerk

Amounts approved to be paid outside of Bills to be paid

* $720 for flow testing.
* $49.95 for PPE sanitizer/disinfectant.
* $133.95 for PPE/ Turnout Gear.
* $105 for lockout tool.
* $398.25 for fire extinguishers.
* $140 for shop vac.
* $429 for stump grinder.
* $200 for transfer station sign
* $77.96 for sanitary receptacles
* $2,000 for picnic tables.