**Powell Township Board**

**Regular Meeting**

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

**Tuesday August 18th, 2020 7PM**

**~~Draft Minutes~~**

**Approved 09.17.2020**

1. Call to order at 6:59 PM, by Supervisor, at Powell Township Hall.
2. Pledge of allegiance
3. Roll Call of Officers: Darlene Turner (Supervisor), Joe Stanley (Trustee), Denise Hudson (Trustee), Arline Erickson (Treasurer), Morin (Clerk)-Absent.
4. Approval of Agenda: Motion to approve the August 18th, 2020 agenda (Hudson/Stanley).. All yes, motion carried.
5. Approval of Minutes: Motion to approve the minutes from the July 21st, 2020 board meeting minutes (Stanley/Hudson). *Discussion as follows.* All yes, motion carried
	1. Turner stated a correction under Committee & Dept. Reports- Fire Department: “Airpacks tested one ~~needs to be fixed,~~ was fixed and two need to be repaired.”
6. Expenditure & Revenue Report: Motion to approve Expenditure & Revenue Report (Erickson/Stanley). All yes, motion carried.
7. Treasurer’s Report: No questions.
8. Approval of Bills: Motion to approve Bills to be Paid (Stanley/Hudson). Discussion as follows. All yes, motion

carried.

* Turner asked if the Marquette Automotive charge on page two was for the ambulance. Vargo the EMS Coordinator stated yes.
* Hudson asked in Van Neste survey was at the cemetery. Turner stated yes. Hudson asked if there was only one installment. Turner stated 50% needed to be put down and another installment will be paid out for the rest.

**Committee & Dept. Reports**

1. Ambulance Dept- 5 calls with full crews. August 12th the ambulance broke down at the hospital and had to be taken to Marquette Automotive for repairs. The ambulance is in working condition now.
2. Fire Dept.- 2 calls, desk installed at station 2, picked up fire extinguishers, and vehicle 2103 broke down and was fixed by Marquette Automotive.
3. Emergency Management- N/A.
4. Parks & Rec.- 2 miles of trail complete on 510, the ribbon cutting is estimated for September 19th. The MDARD Grant for the 510 trail was extended to November 15th. Volunteers are always needed if anyone Is interested get ahold of Sven Gonstead. The Big Bay Pathway trail head was moved and is now located across from Draver Park.
5. Water Dept.-N/A.
6. Sewer Dept- N/A.
7. Planning & Zoning- Next meeting will be 08.19.20 at 6:30pm at the Township Hall and also online. The Space Port is on the agenda as a topic of discussion.
8. Correspondence- Eagle Mine report was received. All are welcome to a copy.
9. Presentations- None.

**Public Comment**

* D. Black- Would like to know who will be picking up garbage in the woods after new dump charges are started September 1st.
* D. Black- Stated he feels everyone using the dump should get a car sticker instead of a paper pass. Easier for the transfer station attendant to see.
* G. Champange- Suggested the Planning Commission take a year moratorium in regards to the Space Port. Also suggested the Township Board and Planning Commission don’t rush things and gather reputable information about Space Ports and provide information for the public.

**Unfinished Business**

1. Water System Improvement
	1. Motion to approved change order 0-3 from U.P. Engineers for $1,955 for PFAS well testing due to new requirements from EGLE. (Stanley/Turner). *Discussion as follows.* All yes, motion carried.
		1. Erickson asked how much money is left. Treado of UPEA stated there is $18,311.65 in contingency.
	2. Morin -motion to approve draw request #39 for the following amount which is to be paid as cash is available to U.P. Engineers and Architects outstanding invoice dated August 6th, 2020 for $5,987.50. (Stanley/Hudson) Roll Call Vote: Hudson- Yes, Stanley- Yes, Erickson- No, Turner- Yes, Morin- Absent.

**New Business**

1. Fire Dept.:
	1. Motion to approve the waiver of liability lock out (Stanley/Hudson). *Discussion as follows*. Three yes, one no, motion carried.
		* Turner stated the lawyer made a few language adjustments.
	2. Motion to approve the waiver of liability chimney brush (Hudson/Stanley). *Discussion as follows*. Three yes, one no, motion carried.
	3. Motion to approve $819.00 for traffic cones (Hudson/Stanley) *Discussion as follows*. Three yes, one no.
		* Turner asked if the other firemen agree with the purchase now. Sutter stated yes they do.
		* Hudson asked if the Township would be in violation with MDOT without the cones. Sutter stated yes.
		* Erickson stated there is always violation with MDOT.
	4. Motion to approve $68.72 for traffic cone bumpers (Stanley/Hudson). Three yes, one no, motion carried.
	5. Motion to approve $900.00 for hydro testing (Erickson/Hudson) All yes, motion carried.
2. EMS
	1. Motion to approve $240.00 for fit testing kit for N-95 masks. (Stanley/Erickson) All yes, motion carried.
	2. Motion to approve $90 for a rectal probe. (Turner/Stanley) All yes, motion carried.
	3. Motion to approve $300.00 for medical supplies (Stanley/Hudson) All yes, motion carried.
3. Parks & Rec. :
	1. Motion to approve resignation of Leah Fraley (Stanley/Hudson). All yes, motion carried.
4. Board Liaison Policy:
	1. Motion to table the board liaison policy (Erickson/Stanley) All yes, motion carried.
5. Holiday Pay:
	1. Motion to table the Holiday Pay policy (Erickson/ Turner) All yes, motion carried.
6. Non-sufficient Fund:
	1. Motion to approve $25 fee for non-sufficient funds (Erickson/Hudson) All yes, motion carried.
7. Transfer Station:
	1. Motion to approve $15.00/hr for billing (Erickson/Stanley). *Discussion as follows*. Motion failed.
		* Erickson rescinded her motion.
	2. Motion to table the $15.00/hr for transfer station billing (Turner/Stanley). All yes, motion carried.

**Public Comment:**

* K. December- Would like a copy of the liaison policy.
* G. Champange- If people would like out of the 110th district and into the 109th district we need to write and speak up.
* D. Black- Retaski property that burned down should be cleaned up, is it contaminating the water supply near by? Also asked about the Messinger place.
* D. Turner stated there are two dates coming up for tire collection. August 24th from 3-7pm in Sands Township and September 12th from 3-7pm in Skandia.
* J. Gertz- Asked what percentage of people filled out the census. Turner stated she thinks it was between 18-22%.
* D. Turner- stated that Marquette County Solid Waste has an article in the news paper with a link to read. They will also be closed for six weeks.
* K. Bourgeois- stated no news in Emergency Management and the kids will be going back to school in Powell Township on September 1st.
* D. Turner- Stated the labor day ball tournaments are cancelled.

Next Meeting September 15th, 2020 7:00pm

Meeting adjourned at 7:51 pm by Supervisor.

Leah Fraley

Powell Township Deputy- Clerk

Amounts approved to be paid outside of Bills to be paid

* $1,995 for PFAS well testing.
* $819 for traffic cones.
* $68.72 for traffic cone bumpers.
* $900 for hydro testing.
* $240 for fit testing kit for N-95 masks
* $90 for a rectal probe.
* $300 for medical supplies.