

Powell Township Board
Special Board Meeting
PO Box 319, 101 Bensinger, Big Bay 49808
Thursday October 1st, 2020 6PM
Draft Minutes
Approved 10/20/2020

- 1) Call to order at 6:14 PM, by Supervisor, at Powell Township Hall.
- 2) Roll Call: Arline Erickson (Treasurer), Darlene Turner (Supervisor), Joe Stanley (Trustee), Denise Hudson (Trustee), Samantha Morin (Clerk)
- 3) Custodian Health Insurance
 - a) In 2021, the current Health Plan will increase again and the township has till November 1st to either change the plan, keep the plan, or switch to HMO plan
 - b) Motion to approve 3% Reimbursement Health Insurance fee for the current plan
Discussion as follows (Turner/St Stanley) All yes, motion carried.
 - i) Blue Cross Blue Shield is the best coverage for the one qualifying member. Other plans require two members and are still more expensive.
 - ii) Custodian Peter TenEyck is our only qualifying member to the Health Insurance Plan. When asked he stated he would be okay with the bi-weekly amount for the same plan that has the better coverage
 - iii) A. Erickson wants to pay all and not have custodian pay anything
 - iv) D. Hudson insurance is going to keep going up and the percentage would be going up as well
 - v) The township will be paying most of the difference in the increase
- 4) Motion to approve Water Tank Inspection St. Germain Sandblasting for \$2,300 *Discussion as follows* (Erickson/Morin). All yes, motion carried.
 - a) Same company that did the work last time
 - b) Also had a Wisconsin company Utilities Service from Wisconsin that ended being \$50 higher
- 5) Motion to approve purchase Drop Box for the Transfer Station *Discussion as follows* (Stanley/Hudson). All yes, motion carried.
 - a) Deputy Treasurer wants to have a drop box for the Sanitation
 - b) Worth a try/ Not based on trust/ Name and Money on slip and envelopes
 - c) Discussion on millage for sanitation
 - d) New bins needed
 - e) Spring Clean up discussion
- 6) Motion to approve updating the parcel layer for \$650.00 *Discussion as follows* (Erickson/Morin). All yes, motion carried.
 - a) The Assessor requests it to help out Planning Commission
 - b) 2014 was the last update with Equalization
 - c) Money's out of Assessor Department budget
- 7) Motion to approve \$1500 for Ambulance repair (Erickson/Morin). All yes, motion carried.
- 8) Deputy Clerk
 - a) Motion to Accept Leah Fraley's resignation as of October 7th (Stanley/Morin). All yes, motion carried.
 - b) Motion to approve starting October 5th for Erica Waite as training for \$12/hour (Erickson/Turner). All yes, motion carried.

- c) Motion to approve starting October 8th for Erica Waite to be paid \$12/hour for 3 months probationary period and to be increased to \$15 (Erickson/Stanley). All yes, motion carried.
- 9) MTA Summit Discussion
 - a) The cost is \$348 virtual for October 14th and 20th, 2020.
 - b) We already paid \$1900 for online courses
- 10) Fire Department Discussion
 - a) No decisions made

Meeting adjourned at 7:35 pm by Supervisor.

Minutes prepared by
Samantha Morin
Powell Township Clerk