

Powell Township Board
Regular Board Meeting
PO Box 319, 101 Bensinger, Big Bay 49808
Tuesday October 20th, 2020 7PM
Draft Minutes
Approved 11/17/2020

- 1) Call to order at 7:00 PM, by Supervisor, at Powell Township Hall.
- 2) Roll Call: Joe Stanley (Trustee), Darlene Turner (Supervisor), Samantha Morin (Clerk), Denise Hudson via her home phone (Trustee)
 - a) Absent: Arline Erickson (Treasurer)
- 3) Approval of Agenda: Motion to approve with additions to New Business 1f, 1g, 2b, 6, & 7 (Stanley/Morin). All yes, Motion carried.
- 4) Approval of Minutes:
 - a) Motion to approve September 15th, 2020 Regular Minute (Stanley/Morin). *Corrections as follows.* All yes, motion carried.
 - i) Correction to 6j to state Fire Chief Evaluation is under review
 - b) Motion to approve September 15, 2020 Public Hearing Minutes (Stanley/Turner) *Corrections as follows.* All yes, Motion carried.
 - i) Correction to date changed from September 15th, 2019 to 2020
 - c) Motion to approve October 1st, 2020 Election Commission Meeting (Stanley/Morin). All yes, Motion carried.
 - d) Motion to approve October 1st, 2020 Special Meeting (Morin/Stanley). All yes, Motion carried.
- 5) Expenditure & Revenue Report: Motion to approve Expenditure & Revenue (Stanley/Morin). *Discussion as follows.* All yes, Motion carried.
 - a) Stanley wanted to know if Supervisor training was corrected in expenditures and it had been
- 6) Treasurer's Report: no questions for the absent treasurer.
- 7) Approval of Bills: Motion to approve Bills to be Paid (Hudson/Turner). *Discussion as follows.* All yes, motion carried.
 - a) Missing amounts were noticed later in the meeting. Checks were printed in advance for 10/22 and were not included in report ending 10/20. Amounts were listed individually.
 - i) 906 Technologies \$1175.55 & \$577.19 (larger amount includes monthly billing and bi-annually renewal. Separate check is for work done for lighting strike internet and phone repair)
 - ii) Ameriprise Financial Services \$100
 - iii) Code Electric \$239.44 (fire department electrical boiler issues)
 - iv) Crams \$304.92
 - v) Dalco Enterprises \$292.72
 - vi) Election Source \$38.30 (secrecy envelopes)
 - vii) IMS Alliance \$217.09
 - viii) Pomasl Fire Equipment \$1837.15 (Repairs)
 - ix) Trudell Plumbing & Heating \$2614.35 (fire department boiler/hot water recirculation pump issues)
 - x) UPHS-EMS WEST \$250
 - xi) UPHS-Marquette \$500
 - xii) White Water Associates \$17

Committee & Dept. Reports

- a. Ambulance Dept.- 5 calls with one immediate cancellation; administrator papers filled; application submitted; Air ride system might have to be replaced if a solution on fixing can't be found
- b. Fire Dept.- 5 calls; more calls than this time last year; Station 1 boilers and in floor heating have been acting up and one boiler has been shut off; R&R doing fleet inspection; Bids for Station 1 small construction/locks are still ongoing; Fire Chief is updating documents for station duty; Volunteer Weber will not be able to make any calls due to an injury off duty;
- c. Emergency Management- Kim is working on Map Books
- d. Parks & Rec.- Finish MDAR Grant; working on signage; Big Bay Pathway is getting some Winter Prep; ATV Grooming; completing Kiosk; Researching Community Garden options during winter months
- e. Water Dept.- no report
- f. Sewer Dept.- no report
- g. Planning & Zoning- land use mapping continued work; Public attended to discuss Space Port; Next meeting October 21st though Jason already stated he won't be attending
- h. Correspondence-
 - i. Marquette Community Fund- 2020 grants rewarded
 - ii. Dennis Fario for Local Citizens to Stop Industrial Rocket Launch non-profit organization has been created
- i. Presentations- none

Public Comment

- C. Champagne- is against paving lighthouse road; read prepared comment; cost is great; environmental impact; one of the best dirt roads in township; could use better road adative; would make it more suburban; motorists drive faster; cost more to maintain; drainage would need to be improved and go on property; believes lighthouse road in fine shape
- B. Roell- States his support for Fire Chief; there is a "We versus they" between board and fire department; the Powell Township Fire Chief should be highest paid in Marquette county; need a detail orientated Fire Chief that currently have; afraid of losing fire department; risk the lives of volunteers if the Fire Chief is lost; believes it should be the \$600 monthly stipend for Fire Chief
- K December- agrees with B. Roell
- J. Gertz- disagrees with C. Champagne; she has gathered 50+ signatures to have the lighthouse road paved.
- G. Champagne- wishes to reserve comment for during New Business 6. For Roads Repair list
- E Bates- Read Comment (see attachment) Against Space Port
- J. Baumann- Read Comment (see attachment) Against Space Port
- J. & R. Storm- Read Comment (see attachment) Against Space Port
- T&A Rutkoske- Read Comment (see attachment) Against Space Port
- Groos- Read Comment (see attachment) Against Space Port
- D. Labar- Read Comment (see attachment) Against Space Port

Unfinished Business

1. Well #5 Update: State testing needed to fully complete; electrical issues at well #5 that Custodian Peter TenEyck had a late overtime call that he had to answer

New Business

1. Fire Dept.:
 - a. Motion to approve disposal of old radio equipment and the expired SCBA air cylinders at the recommendation of Fire Chief (see attachments) *Discussion as follows* (Stanley/Turner). All yes, motion carried.
 - i. Radios in trash
 - ii. Destruction of tanks needs to be looked into
 - b. Motion to approve purchase of White Fire Chief Helmet for assistant Matt Anderson for \$241, plus shipping, (Stanley/Morin) All yes, motion carried.
 - c. Motion to approve two Boxes of Disposable Ear Plugs for \$58.00, plus shipping (Stanley/Hudson). All yes, motion carried.
 - d. Motion to approve purchase of two "No Parking Signs" (Precinct 2) from Lange Enterprises for \$36 (Hudson/Stanley). All yes, motion carried.
 - e. Motion to table Fire Chief Evaluation *Discussion as follows* (Stanley/Morin). All yes, motion carried.
 - i. Give C. Sutter a time to speak at a later date
 - ii. Hold special meeting on Thursday ~~June~~ **October** 22nd, 2020 6pm
 - f. Motion to approve purchase of Windshield Reservoir (Stanley/Hudson). All yes, motion carried
 - g. Motion to approve two headlamps & accessories lights for \$5 (Stanley/Turner). All yes, motion carried.
2. EMS
 - a. Motion to approve emergency repair on vehicle for \$2000 *Discussion as follows*(Hudson/Morin). All yes, motion carried.
 - i. Module might still be the issue; installment might have been done incorrectly after purchasing a new module
 - b. Motion to approve Search & Rescue Litter Stretcher \$1800 Donated Funds *Discussion as follows* (Stanley/Turner). All yes, motion carried
 - i. Clerk wanted to know specifically the line from Donated Funds and it was defined as 208-651-974.000
 - c. Motion to approve Tyler Vargo Mileage to Escanaba to deliver Inspection Document Review paperwork (Hudson/Morin). All yes, motion carried.
3. Planning Commission:
 - a. Motion to approve subscription to Planning and Zoning News for \$185 a year (Hudson/Morin) 3 yes, 1 no; motion carried.
4. Parks & Rec.:
 - a. Motion to approve PTRAs Kiosk Materials for \$2,500 ~~from Donated funds~~ (Stanley/Hudson). All yes, motion carried.
 - i. Labor donated by Third Coast Builders
 - b. Motion to approve \$5810.74 for tracks and accessories for side by side from Meyer - Yamaha to come out of Donated Funds *Discussion as follows*
 - c. Announcement: Tree Lighting Holiday party for children canceled
 - d. Motion to approve \$400 for estimated 50 Holiday bags for children (Hudson/Stanley). All yes, motion carried.
 - e. Motion to approve leave of absence till February for Heidi Shatz (Stanley/Morin). All yes, motion carried.
 - f. E-Bike Policy discussion
 - i. Parks and Rec. Chair Sven Gonstead is working on a policy to present to the board for E-bike use on the trail

- ii. 3 classifications of e-bikes and will suggest Class-1 be the only class to be allowed
5. Water / Sewer Grant Opportunities by Matt Treado
 - a. Matt Treado was not present no decision on this
6. Marquette 2021 Road Commission
 - a. Stanley brought up the lack of lines being done on the County Roads and Turner suggested that anyone who had issues with lack of lines contact the County Road Commission
 - b. G. Champagne had comment for what roads stated the road to Burns Landing/Public Beach/and Dock of the Bay is in severe need of repair; Lists KCD,KCE,KCG as needing repair; have to have funds for resurfacing
 - c. Turner presented a tentative schedule for Powell Township Roads for the next few years (see attachment)
 - d. Motion to approve getting bids for KF (Burns Landing/Public Beach/and Dock of the Bay) and KCG (Homier Road) for the 2021 year (Turner/Hudson). All yes, motion carried.
7. Motion to approve 3rd Quarter Budget Amendments (Hudson/Stanley). All yes, motion carried.
 - a. Clerk will make correction and reverse to the \$3000 for Donated Funds for Parks and Recreation

Public Comment

- K. December- confirms that the 10/22 6pm meeting is opened to the public
- D. Hudson- Attended online the MTA Summit and wanted to state she learned some insightful information and visit the website to watch again; Wants to thank Tyler and Chris in keeping the community safe during these times
- J. Gertz- agrees all roads need fixing but wants to make sure that its fixed correctly; states one curve recently replaced isn't draining right

Next Meeting November 17th, 2020 7:00pm

Meeting adjourned at 8:28 pm by Supervisor.

Minutes prepared by
Samantha Morin
Powell Township Clerk

Bills approved:

- White Fire Chief Helmet for assistant Matt Anderson for \$241, plus shipping
- two Boxes of Disposable Ear Plugs for \$58.00, plus shipping
- two "No Parking Signs" (Precinct 2) from Lange Enterprises for \$36
- emergency repair on vehicle for \$2000
- Search & Rescue Litter Stretcher \$1800 from Ambulance Donated Funds
- subscription to Planning and Zoning News for \$185 a year
- PTRK Kiosk Materials for \$2,500 from Parks & Rec Donated funds
- \$5810.74 for tracks and accessories for side by side from Meyer -Yamaha from Parks & Rec Donated Funds
- \$400 for estimated 50 Holiday bags for children