

Powell Township Board
Board Special Meeting
PO Box 319, 101 Bensinger, Big Bay 49808
Monday June 14th, 2021

~~Draft Minutes~~

Approved 7/20/21 [Signature]

- 1) Call to order at 7:05 PM, by Supervisor in Township Hall
- 2) Present: Denise Hudson (Trustee); Kelli Santilli (Treasurer); Darlene Turner (Supervisor); Karen December (Trustee); Samantha Morin (Clerk)
- 3) Blight Ordinance Discussion
 - a) Who decides the blight discussion
 - b) Adding steps Supervisor takes
 - c) Enforcement Discussion
 - i) Non-compliance
 - ii) Level of fines described
 - iii) Supervisor danger going to some houses
 - iv) More new residents then old
 - v) Add a "where to go for help" list to packet sent to offender
 - vi) Enforcement Officer for all ordinances (not just Blight)
 - (1) Contract with Sheriff's Department. Supervisor Turner will look into this.
Could be as needed basis for Sheriff's Contract
 - d) Other Township Resources and Procedures Comparison
 - i) Trustee Hudson will discuss with Jason MacCarthy
- 4) Noise Ordinance Amendment Resolution
 - a) Add that time stamped video proof should be provided by the person making the complaint. To be approved at July meeting
- 5) Glass Recycling Discussion
 - a) No charge to go to landfill
 - b) Charge for bin and hauling to landfill
 - c) Potential to save in landfill costs
 - d) Supervisor Turner will look into with North Country Disposal on hauling fees and prices for bin. Possibility information will be available for June 15th meeting but may be for July's regular meeting
- 6) Virtual Equipment
 - a) Deputy Clerk gathered information for system. More portable and total cost \$475
 - b) Parks and Rec Chair Sven Gonstead has a different idea for system. No prices yet but more advanced with updated wiring in township hall.
 - c) While on Agenda for June 15th, should be tabled till next month
 - d) American Rescue Act should cover virtual equipment
- 7) Big Bay Stewardship Council Draver Park usage on August 14th
 - a) Will be added to agenda on June 15th
 - b) Usage Fee Discussion
 - i) Comparison to previous events

- ii) Charge the deductible \$250 or the established \$50 as a refundable deposit for usage discussion
 - (1) Township should follow what is established in rules to charge the \$50 refundable deposit
 - iii) Draver Park update and Burns Landing Rental Fees are being researched by Parks and Recreation but should be passed by Board
- 8) Parks & Rec Kubota Purchase Discussion
 - a) Already on budget from donated funds
 - b) 3 bids for Kubota provided from Parks and Recreation Chair
 - c) Discussion on Parks and Recreation storage facility
 - i) Applied for Grant but was denied
 - ii) Temporarily, a local resident is allowing the use of their building for storage near the head of the trailhead
- 9) Expenditure and Revenue Discussion
 - a) Trustee December wants wages broke down further
 - i) Department of Treasury is having the townships follow a new Chart of Accounts and the numbers will be changing
 - ii) Clerk Morin will provide a copy of the Payroll Proofing Report to Trustee's December and Hudson in their township boxes for every payroll. The report is already in her office with timesheets and kept for seven years.
- 10) Consent Agenda Discussion
 - a) "Reports" was added to the Policy for Treasurer's Report and the Revenue and Expenditure Report, not necessarily for the Committee Reports
- 11) Bills to be Paid Questions
 - a) Trustee December asked for clarification on Proper Construction LLC.
 - i) Proper Construction LLC. Had changed their name but was approved at the April 20th, 2021 meeting. This was the EMS Hall exterior door repair, kitchen door repairs, and Fire Department desk installation
 - b) Trustee December asked for clarification on Oberstar
 - i) Oberstar bill was approved at the April 20th, 2021 meeting for multiple loads of gravel to be divided out to departments Parks and Rec, Cemetery, Transfer Station, and Building and Grounds. First total check out of General Fund Checking with an additional check out of the Sanitation checking
- 12) New Hire Discussion
- 13) 4th of July Discussion
 - a) Treasurer Santilli has some kids games ideas
 - b) Supervisor Turner has some decorating the town ideas
 - c) To be on the June 15th meeting

Meeting adjourned at 8:42 pm

Minutes prepared by
Samantha Morin
Powell Township Clerk