

**Powell Township Board
Regular Board Meeting
PO Box 319, 101 Bensinger, Big Bay MI 49808
Tuesday June 15, 2021, 7PM**

~~Draft Minutes~~

Approved 7/20/21
[Signature]

- 1) Call to order at 7:00 PM, by Supervisor, at Township Hall via FreeconferenceCall – Virtual Meeting and Limited Capacity Hall Meeting.
- 2) Pledge of Allegiance
- 3) Roll Call: Karen December (Trustee) in Big Bay, MI at Hall; Denise Hudson (Trustee) in Big Bay, MI at Hall; Kelli Santilli (Treasurer) in Big Bay, MI at Hall; Samantha Morin (Clerk) in Big Bay, MI at Hall.
- 4) Approval of Agenda with the following Additions. Motion to approve (December/ Santilli). All yes, motion carried.
 - a. New Business - 8. BBSC use of Draver Park on 8/14
 - b. New Business - 9. MTA Advocacy
 - c. New Business – 6. a. Change in price \$340.00
 - d. New Business – 6. d. Kubota Trailer \$4998.00
- 5) Approval of Minutes:
 - a. Motion to approve May 18th Board Meeting after discussion (Hudson / Santilli) All yes, motion carried.
 - b. Motion to approve May 28th Board Meeting for Interviews (December / Santill) All yes, motion carried.
 - a) Trustee December regarding #8 - Stated she contacted MTA regarding reports being provided by request or if there was a need to do on own.
- 6) Revenue & Expenditure Report:
 - a. Motion to approve May Report (Morin / Santilli) All yes, motion carried.
- 7) Treasurer's Report: None
- 8) Approval of Bills:
 - a. Motion to approve the Approval of Bills after clarification made on 2 Line Items (Santilli / Hudson) All yes, motion carried.

Committee and Department Reports

- a) Ambulance Report: 1 run. Classes are wrapping up.
- b) Emergency: Kim Bourgeois reported that the Food Bank at the Halfway Location is going well and being utilized when open during 5-7PM. Reimbursed food from Donated Fund.
- c) Fire Dept: 3 calls. New boat arrived. Working on completion date on trailer. Bi-Annual inspection June 16th. Picking up supply large from Co Emergency Mfg Warehouse.
- d) Park & Rec: Thomas Rock is looking great. Fire on the Bay is coming up July 10th. First concert is tentatively scheduled for Sept 18th at Draver Park if all stays good. After the pad is laid the Porta Bathroom will be placed and Trails will start being mowed.
- e) Planning & Zoning : 1 permit issued. Jason McCarthy will be submitting the Final 5-Yr Plan on Wednesday and will be reviewed at the 6/16 meeting.
- f) Sewer Dept: All is good, and Daryl informed Board that the Road Commission has moved off of the Water Tower and switched to a Co Rd 510 location.
- g) Water Dept: All is good.
- h) Correspondence – 1 letter received in opposition of the Space Launch. – See Attachments

Public Comment

- C Champagne- Thanked Board for their service to the community.

Unfinished Business

- 1) Motion to table Blight Ordinance (Santilli / Morin) All yes, motion carried.
- 2) Motion to table Hire of Enforcement Official (Turner / Santilli) All yes, motion carried.
- 3) Motion to table Virtual Equipment after discussion (Santilli / Morin) 4 yes, 1 opposed, motion carried.
 - a. December would like to switch from freeconferencecall to Zoom for sound issues.

New Business

- 1) Motion to approve \$1,456.87 for MTA dues (December / Santilli) All yes, motion carried.
- 2) Motion to approve \$1,000.00 for MTA Online Learning (Santilli / Morin) All yes, motion carried.
- 3) Motion to adopt Consent Agenda (Santilli / Turner) All yes, motion carried.
- 4) Resolution for 2021 Marquette County Hazard Mitigation Plan read by Clerk Morin. Roll Call Vote – Hudson/yes, Turner/yes, Santilli/yes, Morin/yes, December/yes, declared passed.
- 5) Fire Dept:
 - a) Motion to approve \$220.00 for Tool Chest (December / Hudson) All yes, motion carried.
 - b) Motion to approve \$100.00 for Radio Mic for Engine 2101 (Santilli / Morin) All yes, motion carried.
 - c) Motion to approve disposal of old equipment after discussion (December / Hudson) All yes, motion carried.
 - a. Supervisor Turner asked Clerk Morin as Liaison to make sure properly disposed of.
 - d) Motion to put Pontoon & Trailer together out for bid after discussion (Turner / Santilli) All yes, motion carried.
 - a. Supervisor Turner explained current 2 bids were not aware the trailer purchased by Park & Rec, EMT and the Fire Dept was not included. Decision they should be combined to go out for bid.
- 6) Parks & Rec:
 - a) Motion to approve \$340.00 for Trail Location Signs (Santilli / Morin) All yes, motion carried.
 - b) Motion to approve \$26,800.00 plus delivery for Kubota U-17 / Ginop Sales after discussion (Santilli / Turner) Roll Call Vote – Turner/yes, Santilli/yes, Morin/yes, Hudson/yes, December/yes, motion passed.
 - a. Trailer added to eliminate need for adding to next meeting.
 - b. Will be used for trail building and recommended by other organizations. Needed equipment to avoid the need to hire contractors.
 - c. Donated Funds to be used.
 - c) Motion to table Charges for Rental Fee at Burns Landing after discussion (Santilli / Morin) All yes, motion carried.
 - a. Researched with the DNR and charges for non-residents cannot be more than 1.5 more than township residents. More discussion needed.
 - d) Motion for \$4998.00 for Kubota Trailer (Hudson / December) All yes, motion carried.

- 7) 4th of July Celebrations
 - a) Motion to approve \$200.00 from General Fund for Ice cream and Soda (Santilli / Morin) All yes, motion carried.
 - b) Motion to approve \$300.00 for Kid Games after discussion (Santilli / Turner) All yes, motion carried.
 - a. Supervisor Turner stated Bay Cliff Staff wanted to help us celebrate at Draver Park at 1:00 on the 4th of July.
 - c) Motion to approve \$500.00 for Street Flags and Flowers after discussion (Santilli / Morin) 4 yes, 1 opposed, motion carried.
 - a. Trustee December would prefer to wait until next year when people travel more and donate the money to Bay Cliff instead.
- 8) Motion to approve usage of Draver Park for the BBSC (Big Bay Stewardship Council) August 14th
 - a) Motion to amend usage of Draver Park for BBSC Event with a \$50.00 Refundable Deposit (Santilli / Hudson) All yes, motion carried
- 9) MTA Advocacy – Trustee December read email written by Clerk Morin.

Public Comments:

- G Champagne – Urged Board Members along w/ public to contact State Representatives regarding State taking Planning & Zoning, Sand & Gravel and Short Term Rentals away from the Townships.
- J Gertz – Would like Lighthouse and Squaw Beach paved.
- R Hogan – Asked why Board Members were wearing mask. Stated inability to hear.
- M Goad – Cannot hear Supervisor Turner from front row.
- J Gertz – Asked if microphones could be shared.

Board Comments

- Treasurer Santilli clarified that in regard to the MTA Advocacy incident that Trustee December misspoke when said that she had not spoken to her after her incident with Clerk Morin.
- Supervisor Turner stated she did not contact Trustee December as to not take sides and that it was an unfortunate incident.
- Supervisor Turner urged everyone to look into 109th being out of the 110th.
- Supervisor Turner stated the Spaceport Committee are volunteers to research and advise and do not need to be public.
- Supervisor Turner reminded everyone of Fire on the Bay on July 10th and asked everyone to be careful.
- Supervisor Turner reiterated what G. Champagne had commented on and suggested contacting Legislators as they want to eliminate our accessors.

Next Meeting: Regular Board Meeting July 20th, at 7:00 PM

Adjourn: Supervisor Turner adjourned the meeting at 8:05 PM

Minutes prepared by: Nancy Galnes / Recording Secretary



GINOP SALES INC.

www.GINOPSALES.com



Kubota

511274 M 68 WEST
ALANSON, MI 49706
(231) 548 2272
1 800 344 4667

9040 M 72 EAST
WILLIAMSBURG, MI 49690
(231) 267 5400
1 800 344 4667

20931 M 32 WEST
WILLIAM, MI 49746
(489) 747-7570

1877 334 4667

JOHN HANKIE

CUSTOMER(S) (UNDERLINE)

STEVE GONSTEAD

906-488-3220 5-5 -2021

ADDRESS

Powell Township Parks + Rec

BAY PATHWAY @ Gmail.com
SOLD BY C.O.D. CHANGE OF ACCT. MAKE NET TO PAID OFF

QTY.	DESCRIPTION	PRICE	AMOUNT
1	KUBOTA UM-VRT 16.1hp. 3 cyl. Diesel HST-TRANS MISSION REPT, STRAIGHT BLADE RUBBER TRACKS, 16" @ BUCKET HYDRAULIC THUMB KIT 7.7" Digging Depth	LIST 323000 DISC - 55000 SALE 268000	
(Governmental Discount)			
			TAX
			TOTAL

RECEIVED BY

77000 All claims and returned goods MUST be act compensated by this bill

98.143.37.38*

U17VR1 WEB QUOTE #2013487
Date: 5/6/2021 1:08:30 PM

Powell Township
Suen 900-458-3120
bigboyguthway@gmail.com
-- Custom Options --

BEAVER

-- Standard Features --



U Series U17VR1

*** EQUIPMENT IN STANDARD MACHINE ***

FEATURES

Zero Tail Swing
Rubber Track Model Variable
Track Gauge
ROPS/OPG /Top Guard, Level
1) 4-Post Canopy
High Back Suspens on Seat
Kubota 3 Hydraulic Pump
Design
1 Gear 2 Variable
Displacement Pumps
Hydraulic Joystick Controls
With Wrist Rests
Two Operating Pattern
Selection System
Standard Front Dozer Blade
With Extensions
360 Degree Full Rotation
55 Degree Left, 58 Degree
Right Boom Swing
7.3 Gpm Auxiliary Hydraulics
Port
Five Second Quick Preheat
System
Key Switch Stop System
Short Pitch Rubber Tracks
Self Bleed Fuel System
Two Speed Travel

ENGINE

D902 Kubota E-TVCS Tier 4 Diesel
Engine
3 Cylinder, 4 Cycle
15.1 Net HP @ 2300 rpm

**OPERATIONAL
DIMENSIONS**

Max Digging Depth 7' 7"
Max Digging Radius @ Ground
Level 12' 7"
Max Vertical Digging Depth 2' 3"
Max Dumping Height 8' 0"

**DOZER BLADE
DIMENSIONS**

Width 3' 3" / 4' 1"
Height 10' 3"
Lift Above Ground 11' 0"
Drop Below Ground 7.5"

PERFORMANCE

Digging Force @ Bucket 3417 lbs
Digging Force @ Dipper Arm 1913
lbs
Travel Speed (Low) 1.4 mph
Travel Speed (High) 2.5 mph
Climbing Ability 36% / 20"
Lift Capacity 1,140 lbs
Over End
Blade Grounded
2.0 ft Load Point Height
8.0 ft Load radius

**DIMENSIONS AND
OPERATING WEIGHT**

Overall Length 11' 7"
Overall Width 3' 3" / 4' 1"
Overall Height 7' 8"
Operating Weight 3814 lbs*
Ground Clearance 5.9"
* Includes operator's weight,
175 lbs.

U17VR1 Base Price: \$29,684.00

(* 16 IN. 3.95 CU. FT. PIN ON-HD BUCKET \$785.00
K7781-15 IN. 3.95 CU. FT. PIN ON-HD BUCKET

Suggested List Price w/ Options: \$30,469.00

Available Manufacturer Rebates:

Cash Customer Instant Rebate Up To: (\$1,200.00)

Inbound Freight \$250.00

List \$30719.00

Discount (7313.4)

Your Cost - \$23406.00

with Thumbkit
Installed

Add \$2261.00

Your Cost \$25667.00

*Taxes, shipping & handling, surcharges, assembly charges, destination, freight and/or delivery charges are not included.
This MSRP configuration program is for informational purposes only. In all instances, the user of this program must consult with an authorized Kubota Dealer for complete purchase, warranty and safety information. Special pricing and promotions may be available on certain models. See your Kubota Dealer for details and individual Dealer product pricing. All prices are shown in U.S. Dollars. Quotes are for products sold in the United States only.



W9614 Hwy 96
Dale, WI 54931
(920) 779-4311

N5560 CTH D
Fond Du Lac, WI 54937
(920) 923-1768

3969 Champeau Rd.
New Franken, WI 54229
(920) 468-7700

6639 Hwy 66
Stevens Point, WI 54482
(715) 592-4111

831 N. Main St
Seymour, WI 54165
(920) 833-2378

4047 Co. Rd. WW
Wausau, WI 54401
(715) 675-0052

SALES ORDER

New Customer <input type="checkbox"/>	Customer # _____	Date	May 10, 2021			
Company	Powell Township	Phone	(906) 458-3220			
Name	Sven Gonstead	Cell				
Bill to Address	191 Bensing St.	City	Big Bay	ST	MI	ZIP 49808
Ship to Address		City		ST		ZIP
County	Marquette	Email	svengonstead@gmail.com			

How did you hear about us? _____ How would you like to hear about our specials? _____

NEW	USED	MAKE/MODEL	WEIGHT (lb)	HOURS	STOCK #	SERIAL #	AMOUNT
x		Kubota U17VR1	3814	New			26,500.00
							-
							-
							-
							-

ADDITIONAL DESCRIPTION / INFORMATION
 Kubota U17VR1 mini excavator, open ROPS, rubber track, variable track width, dozer blade, 16" pin on bucket, hydraulic thumb

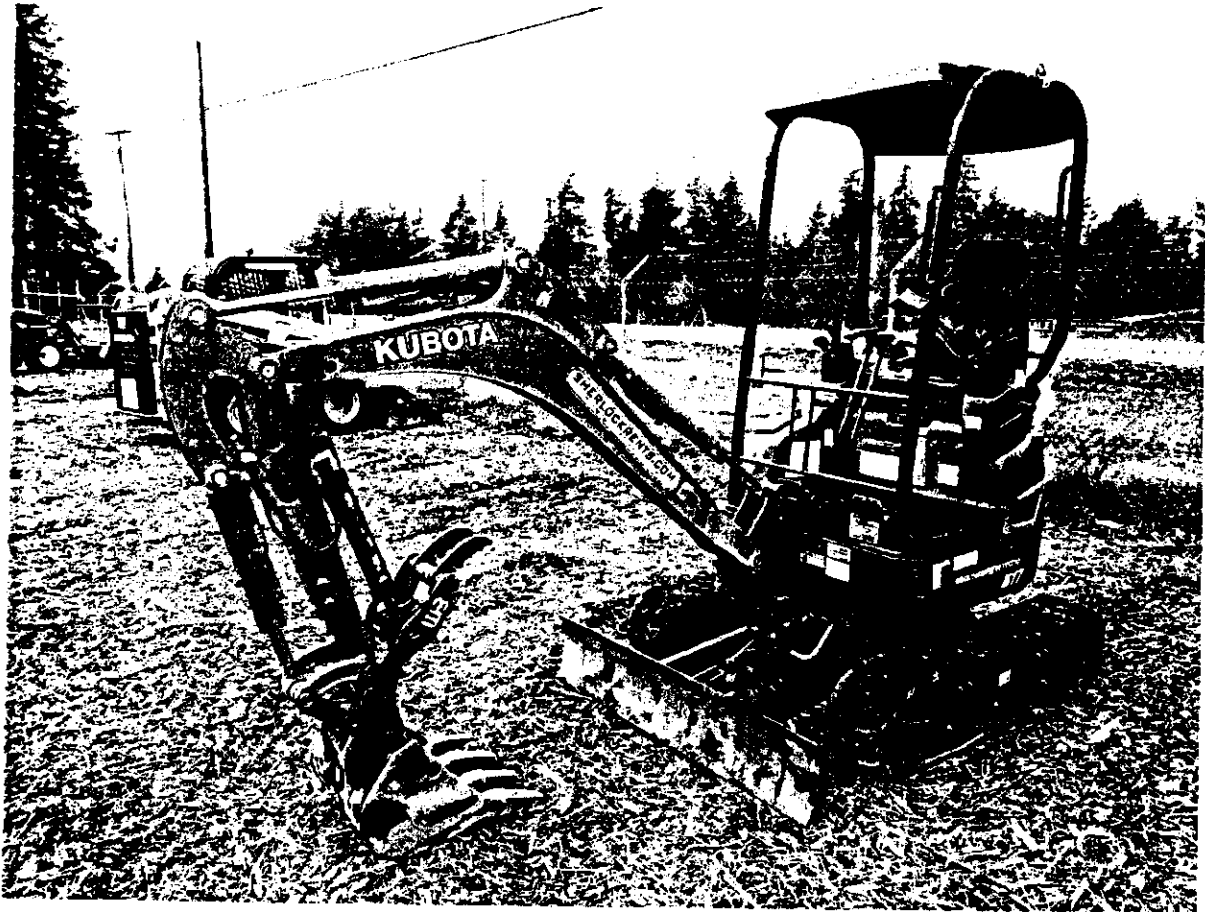
TRADE IN (IF APPLICABLE)

YEAR	MANUAL	MAKE/MODEL	DESCRIPTION	HOURS	STOCK #	SERIAL #	ALLOWANCE

LIEN INFORMATION		Tax Exemption Form <input checked="" type="checkbox"/>	Discounts
Lien Amount: _____	Account Number: _____		
Lien Holder: _____	Lien Due Date: _____	<input checked="" type="checkbox"/>	Subtotal
Information: _____		Credit Application <input type="checkbox"/>	Trade Allowance
			Lien Amount
PAYMENT TYPE		Validated ID/Copy <input type="checkbox"/>	Subtotal
Cash <input checked="" type="checkbox"/>	Finance <input type="checkbox"/>		Sales Tax <input type="checkbox"/> 8.00%
Down Payment (\$): _____	Down Payment (\$): _____	DATE OF ESTIMATED DELIVERY OR PICK UP	Convenience Fee
Payment Method: _____	Payment Method: _____		Down Payment
Date of Payment: _____	Date of Payment: _____	Delivery <input checked="" type="checkbox"/>	Filing Fees
Balance: _____	Financed with: _____	Pick Up <input type="checkbox"/>	Balance
Date of Payment: _____	Date of Contract: _____		26,900.00
Other: _____	Rate/Terms/Freq: _____		
Insurance? <input type="checkbox"/>			

- NOTICE TO PURCHASER**
- Read this contract before you sign it.
 - You are entitled to an exact and complete, filled in copy of this contract. Keep it to protect your rights.
 - Purchaser acknowledges receipt of a fully completed copy of this contract and purchaser waives notice of the acceptance or rejection of this order by the seller.
 - Seller and Manufacturer make no representations or warranties express including the implied warranties of merchantability except as provided.
 - In the event of dealer's price is changed prior to delivery, the purchase price shall be adjusted accordingly. If such price change results in an increase, purchaser has the option of cancelling this order in writing immediately on being notified thereof.
 - Purchaser hereby bargains, sells and conveys unto Seller the above described Trade-in Equipment and warrants and certifies it to be free and clear of liens, encumbrance, and security interest, except to the extent shown on this Purchase Order.
 - Used Equipment covered by this Purchase Order is sold AS IS, WHERE IS, with no representations or warranties unless otherwise specified in writing.
 - This deal is null and void if any or all of the following deviations exist related to unit being traded in: (1) Substantial changes in use (i.e. more than 100 hours from agreement date) or (2) Equipment is not as represented by customer at time of agreement date or as originally evaluated by Service Motor Company.

Purchaser: _____ Date: _____
 Chad Kobiske Sales Representative _____ Authorized Dealer Signature _____



June 9th, 2021

Supervisor Turner, Commissioner Moran, Chariman Gonstead, and All Others This Matter May Concern,

I strenuously object to the proposed Granot Loma rocket launch plan which, according to Marquette County Board's employees and aerospace experts, would require rezoning and amending the Powell Township Zoning Ordinance to create a new industrial use zone, for a use so intense that:

- each explosive launch blast will be seen and heard for miles around
- risk of explosion at launch will require evacuation of at least six nearby family homes
- falling rocket debris will endanger hunting, fishing, and other recreational activities below
- lighting and water towers will pollute the day and nighttime sky views
- clear cutting will strip crucial habitat for many plant and animal species
- the launch site will be built on fragile wetlands and hydric soil; and a water deluge shockwave suppression system will draw large amounts of water from groundwater tables and/or the already eroding Lakeshore

This industrialization of our Lake Superior Coastline will degrade the quality of life now enjoyed by those who hike, fish, hunt, recreate and live in the beautiful natural landscape of Powell Township.

Please publicly note my letter of opposition to the spaceport proposal and to any proposals for zoning changes that would enable it. Please provide hard copies to fellow board/commission/committee members and post online with the board/commission/committee website minutes documents.

As a future Powell Township resident, my family and I feel a deep connection to Lake Superior's magnificent shoreline. It will be truly devastating if the Michigan Aerospace Manufacturers Association takes that away from us single handedly. I feel strongly that Lake Superior's shoreline is a resource we must all work to protect and sustain. I can only hope that my concerns and the concerns of other Powell Township residents are taken seriously.

Sincerely,

Sarah Manfroni

Sarah.manfroni@gmail.com

440.537.1766

Samantha Morin

From: Karen December
Sent: Tuesday, June 22, 2021 6:46 PM
To: Samantha Morin; Darlene Turner; Denise Hudson; Kelli Santilli
Cc: Nancy Gaines; Erica Waite
Subject: Please add this to the June 16 Draft Minutes to clarify the Clerk's email

June, 16, 2021

To: The Township Board and Taxpayers:

From: Trustee December

This will be one of the hardest things I have had to do when working with people during my lifetime, and I never should have been put in this position. I am not a township employee, but was elected by the taxpayers to this position.

This incident happened over 2 weeks ago at the township office before a board hiring meeting.

It involved just the Clerk and myself.

Since that time, after the email, I have not heard anything from the Supervisor or Treasurer regarding the incident. They received the same email I am going to read to you. The other trustee did call me to see how I was doing and to say she was sorry this happened. Having not heard from the Supervisor or Treasurer, I decided, after many days of thought on the subject to call the Michigan Township Association and discuss the incident.

The Michigan Township Association was formed to be a unified voice representing Michigan's township governments and elected officials. Among the member services are advocacy and providing advice and information on issues that may come up within the township government. **Their advice to me** was to bring

this to the next board meeting and to read the email written by the clerk so it will be in the Township records.

I ran for the office of trustee because taxpayers thought I could make a difference and speak for them on issues that have been ignored in the past. My job according to the Michigan Township Association is to be the fiduciary for the township and the taxpayers.

I decided in order to do this I had to spend time at the township in the office. The board members in the office may have thought I was "checking" up on them, but I honestly didn't know the workings of the Clerks or Treasurers job.

I was elected as an equal member of the board and it is my job to ask questions to see where the taxpayers money is being spent. I have been questioned "why" do you need this or you don't need to know this. All my questions or inquiries are in regard to how the taxpayers money is being spent.

I will now read the email exactly as it is written by the clerk and sent to all board members. I will add one comment as it was said to me.

Karen December

Trustee

trusteedecember@powelltownship.org

Big Bay, Mi 49808

Samantha Morin

From: Samantha Morin
Sent: Friday, May 28, 2021 1:25 PM
To: Darlene Turner; Denise Hudson (trusteehudson@powelltownship.org); Karen December (trusteedecember@powelltownship.org); Kelli Santilli (treasurer@powelltownship.org); 'dehudson@nmu.edu'
Subject: Apologies for behavior and moving on from it

To the Powell Township Board,

I am writing this as an apology to everyone. I have not managed a situation in the best manner with a member of this board. I have felt attacked for years in the position I have held, and, recently the attacks have increased by a certain board member. Accusing me of not getting her the information she needs to fulfill her duties when the information was already given to her or she only has to look a little harder in the documentation already provided. It's extremely frustrating having to teach people basic computer skills and the patience to teach that is not something I have or is in my job description. Her constant snide remarks at meetings and to everyone are not something I enjoy. We are all trying to do our jobs to the best of our abilities. The unrelenting negative criticism undermines my confidence and professionalism, not to mention the negative impact on my overall mental health.

I apologize for saying to this board member "fuck you" and that she has an elderly condition that makes it why she can't remember anything that we have done, after she continued to attack me and we had started to raise our voices. This member and I will always have a different mindset. I am asking that this member of the board never meet with me alone and that I will always have another board member with me. I hate myself for going to this level. She aggravates it to the point I hate every day.

I can't begin to tell people what I do every day though I have tried, but it should be more than being bullied, defending myself as someone twists words, or holding someone's hand.

I am able to move on from this. With the board's help, I hope to recreate a working system with all board members.

Sincerely,

Samantha Morin