**Powell Township Board**

**Meeting of the Whole**

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

**Monday July 19th, 2021**

**Draft Minutes**

1. Call to order at 6:57 PM, by Supervisor in Township Hall
2. Present: Karen December (Trustee); Darlene Turner (Supervisor); Kelli Santilli (Treasurer); Samantha Morin (Clerk); Absent: Denise Hudson (Trustee)
3. Enforcement Discussion: Waiting for response from Marquette County Sheriff’s Department
4. Virtual Equipment Discussion: Sven to present different options; Use American Rescue Plan Act; continue to have virtual meetings
5. American Rescue Plan Act Discussion: going to apply; announce at meeting; a few ideas what to use the money for; research if “volunteers” would be considered “employees” in the criteria for COVID bonus
6. Glass Recycling Discussion: renting vs. buying bin for glass recycling; would it save township money to recycle glass discussion
7. Burns Landing Rental Fees: No decision from Parks and Recreation; have existing Pavilion rental for Draver Park; have prepared for tomorrow’s meeting addition to existing rental agreement the Burn’s Landing Pavilion; Beach cannot be blocked off from public though boardwalk can; discussion on time limit, price, deposit, capacity
8. Roads Discussion: interested parties for Lighthouse Road to pay 50% of 2019 quote to be paved; Legalities discussion; Funding discussion; the roads already on the plan to be worked on would be pushed back
9. Pontoon Bids: Bids closed on July 17th, 2021; three bids received for $510, $1010, and $1660; Winning bid to Paul Pfaffle; to be contacted for the purchase
10. Speed Studies Discussion: how they work discussion and how if they are worth the time to set up; Marquette County Road Commission has stated that they are not reliable
11. Revenue and Expense Discussion: Questions for Treasurer in Revenue to answer after research
12. Bills to be Paid Discussion: Questions for Clerk; $1600 for Marquette General Hospital is for new Ambulance Members exams; $250 for UPHS-Marquette is the regular ambulance billing; Signs Unlimited includes two invoices which includes the $340 approved at June regular meeting
13. Consent Agenda Discussion: How it works discussion

Meeting adjourned at 8:33 pm

Minutes prepared by

Samantha Morin

Powell Township Clerk