

Powell Township Board
Board Meeting
PO Box 319, 101 Bensinger, Big Bay 49808
March 15th, 2022 7PM
~~**Draft Minutes**~~
Approved 4/19/2021

1. Call to Order at 7pm by Supervisor
2. Pledge of Allegiance
3. Roll Call of Officers: Darlene Turner (Supervisor); Kelli Santilli (Treasurer); Denise Hudson (Trustee); Karen December (Trustee); Mitch Walker (Clerk)
4. Approval of Agenda: motion to approve agenda with additions *listed below* (Santilli/December) All yes, motion carried.
 - a. New Business 1. Ambulance Amendment line item to wages \$2000
 - b. New Business 2. Fire Department
 - i. \$1805 Vehicle Repair
 - ii. Amendment from travel to wages \$2000
 - c. New Business 3. Parks and Recreation Spring Clean-up
 - d. New Business 4. Planning Commission \$25 map purchase
 - e. New Business 5. Quarterly Amendments
 - f. New Business 6. Fire Number Policy
 - g. New Business 7. Recording Secretary Erica Waite
5. Approval of Minutes
 - a. Motion to approve February 15th, 2022 Minutes (Santilli/Walker) All yes, motion carried
 - b. Correction made by Supervisor under 3ii
6. Revenue & Expenditure Report
 - a. Motion to approve report ending February 28th, 2022 (December/Walker) All yes, motion carried
7. Treasurer's Report. No questions.
8. Approval of Bills
 - a. Motion to approve Bills to be Paid (Hudson/Santilli) All yes, motion carried
 - b. Supervisor requests copy of Huntington Bill for future

Meeting Recessed at 7:10pm for Public Hearing

Public Hearing Adjourned at 7:20pm

Meeting Resumed at 7:20pm

Committee & Department Reports

1. Ambulance Department - No report
2. Emergency Management - No report
3. Fire Department - C. Sutter, Fire Chief, gives report; One call; power mast damage due to falling ice at Station 2 has been repaired; 906 has begun lock upgrade at Fire Halls
4. Parks & Recreation - S. Gonstead, Parks & Recreation Chair, gives report; Easter Egg Hunt 4/1, Concert Series - 3 confirmed bands, Trails are in great shape, Thomas Rock accessibility is good thanks to Grounds and Maintenance plowing, MDART Grant has been started
5. Planning & Zoning - D. Hudson gives report; No new permits, Mr. Tarkleson made presentation at last meeting, Board discussion about mobile homes and the need for additional information from Zoning Administrator, Follow up with marihuana establishment, Next meeting 4/20 7pm
6. Sewer Department - P. TenEyck, Township Custodian, gives report; all is good
7. Water Department - D. Wilcox, Water Operator, gives report; Expects to extend "Let Run" notice for another week
8. Correspondence
 - a. Letter of opposition to Spaceport; *See attachment*

Public Comment

1. J. Gertz informed public about Space Port Research Committee information and links now available on Powell Township Government website (under Resources), Next meeting March 24th, 2022 at 4pm Township Hall
2. G. Champagne spoke about another Space Port project in Georgia which was denied permission

Unfinished Business

1. Marihuana Ordinance – Motion to table (Hudson/Walker); All yes, motion passed
2. Fire Corps Auxiliary Pilot Program – Motion to table (Santilli/December); All yes, Motion passed

New Business

1. Ambulance Department
 - a. Motion to Amend \$2000 from expenditure accounts and transfer into wages (Walker/Santilli); All yes, Motion carried
2. Fire Department
 - a. Motion to approve \$1470 Replacement AED for 2101/FFCF AED Grant use (Hudson/Santilli); All yes, Motion carried

- b. Motion to approve \$550 x6 Turnout Jacker Name Panels needed for members hired after 2017 (Walker/December); All yes, Motion carried
 - c. Motion to approve \$150 Propane Calibration Gas from Donated Funds (Hudson/Walter); All yes, Motion carried
 - d. Motion to approve \$1154 x2 Replacement Fire Pagers and 12 replacement pager batteries (Santilli/Hudson); All yes, Motion carried
 - e. Motion to approve \$1210 x15 Replacement Motorola Portable Radio Batteries (December/Santilli); All yes, Motion carried
 - f. Motion to approve \$475 Urgent Repair on 2106 (Hudson/Walker); All yes, Motion carried
 - g. Motion to approve \$1805 Vehicle Repair (Hudson/Walker); All yes, Motion carried
 - h. Motion to Amend \$2000 from Travel to Wages (Walker/December); All yes, Motion carried
3. Parks and Recreation
- a. Motion to approve \$500 for April 1st, 2022 Easter Egg Hunt (Santilli/Hudson); All yes, Motion passed
 - b. Motion to approve permission for Grant Application to Meijer's for Draver Park Port-a-Potty and Eagle Mine for Thomas Rock Telescope (Santilli/December); All yes, Motion passed
 - c. Motion to approve \$500 for Burns Landing landscape materials & bathroom security light from Operation Expense in Budget (Hudson/Walker); All yes, Motion passed
 - d. Motion to approve a Spring Clean-up Community Wide Event with Big Bay Business Stewardship Council at Draver Park *including* cleaning trails, potluck, scavenger hunt, *excluding* anything to do with blight and *not* to be held on May 21st, 2022 (Hudson/Santilli); All yes, Motion carried
4. Big Bay Relay, May 21st
- a. Motion to approve the use of Halfway Firehall Bathroom (Santilli/Turner); Two in favor, Three opposed, Motion Failed
 - i. Sewer Department has concerns with the drain field capacity
 - b. Motion to approve the use of Draver Park as the Terminus of their event (Walker/Santilli); All yes, Motion carried
5. Fire on the Bay, July 9th, 2022
- a. Motion to approve \$11,600 (25% increase from last year) to purchase the fireworks and employ Sheriff (Walker/December); All in favor, Motion carried
6. Approval of 2022/2023 Budget
- a. Motion to approve (Hudson/Walker); Roll Call Vote: Hudson, yes; Walker, yes; Santilli, yes; December, yes; Turner, yes; Supervisor declares motion passed

7. Resolutions
 - a. Motion to approve General Appropriation Act (Walker/Santilli); Roll Call Vote: Santilli, yes; Walker, yes; Turner, yes; Hudson, yes; December, yes; Motion passed
 - b. Motion to approve Sale and Purchase of Real Estate (Hudson/Santilli); Roll Call Vote: Turner, yes; Walker, yes; Hudson, yes; Santilli, yes; December, yes; Supervisor declares Resolution passed
 - c. Motion to Establish Officers' Salary (Hudson/Walker); Roll Call Vote: Walker, yes; December, yes; Turner, yes; Hudson, yes; Santilli, yes. Resolution passed
 - d. Summer and Winter Tax Collection were passed January 18th, 2022
 - e. Investment and Depository was passed January 18th, 2022
 - f. Truth and Taxation is tabled until the Assessor gives figures
8. Planning Commission
 - a. Motion to approve \$25 for purchase of Zoning Map from Marquette County (Santilli/December); All in favor, Motion passed
9. Quarterly Budget Amendments
 - a. Motion to approve (Hudson/Turner); All in favor, Motion carried
10. Fire Number Policy
 - a. Motion to approve (Hudson/Santilli); Roll Call Vote: Santilli, yes; December, yes; Walker, yes, Turner, yes; Hudson, yes. All in favor, Fire Number Policy adopted
11. Recording Secretary
 - a. Motion to approve Erica Waite as Recording Secretary; (Walker/December); All in favor, Motion carried

Public Comment

1. S. Gonstead – Spoke about Spring Clean-up and the assistance of Big Bay Stewardship Council and excluding Blight from the May 2022 event. Wishes to build community and better the parks/trails. Also believes ~~Parks and Recreation~~ Big Bay Relay would be happy to rent a Port-a-Potty for Big Bay Relay.
2. J. Gertz – Thanks the Board for approving the AED Replacement for Fire Truck 2101. Emphasized the importance of our volunteer Fire Department. She has submitted the township minutes as proof of Fire Department upgrades to her insurance company and has received credit back.
3. C. Sutter – Found the Budget Workshop informative and would like to see the township plan more than one per year. Questioned whether or not we can expect to see Glass Recycling in Powell Township any time soon.

Virtual Comment - None

Board Comment

1. K. Santilli – Thanks Deputy Treasurer N. Gaines, Zoning Administrator H. Robare, Township Custodian P. TenEyck for helping out with the updating of Fire Numbers, which expects to be completed by next week
2. K. December – Would like to see the following through of Ordinances that she feels are not being held up
3. D. Turner – Covid prevented a previously scheduled meeting with North Country Disposal about recycling; she hopes to reschedule sometime mid-summer

Next Regular Board Meeting April 19th, 2022, 7:00pm at Township Hall

Adjourn 8:15pm

Minutes prepared by
Erica Waite
Powell Township Deputy Clerk

Final approval/edit
Mitch Walker
Powell Township Clerk