

Powell Township Board Meeting
PO Box 319, 101 Bensinger, Big Bay 49808
April 19th, 2022 7pm
~~Draft Minutes~~
Approved May 17th, 2022

1. Call to Order 7pm by Supervisor
2. Pledge of Allegiance
3. Roll Call of Officers: Darlene Turner (Supervisor); Kelli Santilli (Treasurer); Mitch Walker (Clerk); Karen December (Trustee); Denise Hudson (Trustee)
4. Approval of Agenda; motion to approve agenda with additions *listed below* (Walker/December) All yes, motion carried
 - a. New Business 1. Ambulance \$230 transferred from Repairs to Wages
 - b. New Business 2. Fire Department correction of wording to approve \$2667 for a grant writer from Donated Funds
 - c. New Business 3. Wage & Payroll for Budget 2022/2023
 - d. New Business 4. Amendments
5. Approval of Minutes
 - a. Motion to approve March 15th, 2022 Minutes (Hudson/Santilli) All yes, motion carried
 - i. Corrections made by Treasurer 6a, Public Comment 1
 - b. Motion to approve March 24th, 2022 Minutes (Santilli/December) All yes, motion carried
6. Revenue & Expenditure Report
 - a. Motion to approve report ending March 31st, 2022 (December/Walker) All yes, motion carried

- i. Corrections made by Supervisor
 - 1. On Revenue Side, omit 'Summer' from Property Taxes and replace with 'Winter'
 - 2. No funds have been entered for the American Rescue Act yet have been collected
- 7. Treasurer's Report. No Questions
- 8. Approval of Bills
 - a. Motion to approve Bills to be Paid (Hudson/Santilli) All yes, motion carried

Committee & Department Reports

- 1. Ambulance Department - No Report
- 2. Emergency Management - K.Bourgeois, Emergency Management Department Head, gives report; All is good
- 3. Fire Department - C.Sutter, Fire Chief, gives report; 4 calls since last township meeting: one lock out, two structure fires with minimal loss, one carbon monoxide symptom call. Wrapping up radio/pager inventory. Whitmer declared April as Carbon Monoxide Safety Awareness Month; fire dept asking for a dozen CO alarms for families in need. Two letters of gratitude read aloud.
- 4. Parks & Recreation - S.Gonstead, Parks & Recreation Chair, gives report. Easter Egg Hunt was a success. Final band for Big Bay Summer Concert Series is lined up and ready to be brought to vote next month. E-bike policy for Powell Township in process. Spring Clean-up plans will be posted publicly online/township boards. Three candidates ready to interview for Parks & Trails

Manager at convenience of Board. Looking for approval from board to invest in vending binoculars for Thomas Rock.

5. Planning & Zoning - D.Hudson; next meeting April 20th, 2022 7pm
6. Sewer Department - D.Turner, Supervisor, gives report. Things are fine
7. Water Department - D.Turner, Supervisor, gives report. Let Run is over now, otherwise all is good
8. Correspondence
 - a. Letter of opposition to Spaceport; *See attachment*

Public Comment - none

Unfinished Business

1. Marihuana Ordinance - Powell Township Board has not reviewed fully; still in working process. If Powell were to choose to opt in, a new ordinance would need to be created to replace the one in which we opted out of.
2. Fire Core Auxiliary Pilot Program - Powell Township Board has had time to review and work as a Board to come to agreement; still in working process.

New Business

1. Ambulance Department
 - a. Online Training \$580 (Santilli/December) All yes, motion carried
 - b. Sell old tracks from side by side to Big Bay Snowmobile Club for \$500 to be put into donated funds (Hudson/Santilli) All yes, motion carried

- c. \$230 from Repairs transfer into Wages (Walker/Santilli) All yes, motion carried
- 2. Fire Department
 - a. Online Training \$678 (Santilli/Hudson) All yes, motion carried
 - b. Grant Writer \$2667 from Donated Funds (Santilli/December) All yes, motion carried
 - c. \$124 CO Detectors from Donated Funds (Hudson/Santilli) All yes, motion carried
- 3. Parks and Recreation
 - a. \$75 for Security Boxes for Counters (Santilli/Hudson) All yes, motion carried
 - b. Jill Bevins resignation approval (Santilli/Walker) All yes, motion carried. Supervisor thanks Bevins for her years of service
 - c. Approval of Kelli Santilli for Secretary (Hudson/Turner) All yes, motion carried
 - d. \$400 from donated funds for Native flower planting on Deutch Rd. at trail head across from Draver Park. Marquette Conservation District has donated flowers (Santilli/Hudson) All yes, motion carried
 - e. Binoculars for Thomas Rock \$500 installation with a 65/35 split of profit to pay for product (Santilli/Hudson) All yes, motion carried
- 4. Marquette County Road Commission
 - a. KCB (Lighthouse Road) \$450,874
 - b. KCG (Homier Road) \$185,282
 - c. KS (Mattis Road) \$67,884.50

- i. Above items were addressed and voted on at Special Board Meeting 4/18/2022
 - d. Supervisor presents Resolution to Accept Contribution Toward Lighthouse Road Paving to be revised
- 5. Policy for Requesting Donations and Grants (Hudson/Santilli) Roll Call Vote: Turner, yes; December, yes; Santilli, yes; Walker, yes; Hudson, yes; motion carried
- 6. Blight Ordinance to be put on next agenda (December/Walker) motion carried
- 7. Wages & Payroll for Budget Year 2022/2023
 - a. Deputy Treasurer increase \$15.50hr (Walker/Hudson) All yes, motion carried
 - b. Cemetery Sexton increase \$17hr (Santilli/Hudson) All yes, motion carried
 - c. Sewer increase \$17hr to match the custodian pay rate increase was discussed
 - d. Deputy Clerk increase \$15.50hr (Walker/December) All yes, motion carried
 - e. Parks Attendant increase \$15.00hr (Turner/Walker) 4 yes, 1 no, motion carried
- 8. Budget Amendments for 4th Quarter (Santilli/Hudson) All yes, motion carried

Public Comment

- 1. C. Sutter gives Ambulance Report from T. Vargo via text - apologies for not being online at time of department reports. 3 calls since last meeting, Side by Side is looking to be finished in July due to production delays

2. N. Kortstad questions funding/labor/intention for the Native Garden
3. S. Gonstead extends invitation from Big Bay Stewardship Council to an open house at Bay Cliff on April 25th, 6-8pm

Virtual Comment - none

Board Comment

1. Trustee December encourages Public to report Blight to Township Officials
2. Supervisor Turner informs Powell Township Board that at next meeting the Master Plan will be voted on

Next Regular Board Meeting May 17th 2022, 7:00pm at Township Hall

Adjourn 8:06pm

Minutes prepared by
Erica Waite
Powell Township Deputy Clerk

Final approval/edit
Mitch Walker
Powell Township Clerk