

Powell Township Board Meeting
PO Box 319, 101 Bensinger, Big Bay 49808
July 19th, 2022 7pm
Draft Minutes
Approved 8/16/2022

Call to Order 7pm by Supervisor

1. Pledge of Allegiance
2. Roll Call of Officers - Darlene Turner (Supervisor) present; Kelli Santilli (Treasurer) present; Karen December (Trustee) present; Denise Hudson (Trustee) ABSENT (on speaker phone); Mitch Walker (Clerk) present
3. Approval of Agenda - Motion to approve agenda (Santilli/December) All yes, motion carried
4. Approval of Minutes - Motion to approve April 18th, 2022 meeting minutes (Santilli/December) all yes, motion carried
 - a. Name corrections -
 - b. Roll Call Vote - Santilli Nay
5. Approval of Minutes - Motion to approve April 23rd, 2022 meeting minutes (Santilli/Turner) all yes, motion carried
6. Approval of Minutes - Motion to approve June 21st, 2022 meeting minutes (Walker/Santilli)
7. Revenue & Expenditure Report - Motion to approve report (December/Santilli)
 - a. Trustee December requests to reverse reimbursement payment for black ink cartridge
8. Treasurer's Report - No Questions
9. Approval of Bills - Motion to approve Bills to be Paid (Santilli/December) all yes, motion carried

Committee & Department Reports

1. Ambulance Department - D. Turner, Supervisor, gives report. All good. 10 calls since last meeting.
2. Emergency Management - D. Turner relays an email sent by K. Bourgeois stating that Super One Foods gave Powell Township Food Band \$100 in gift cards. Also there has been contact between Powell Township Emergency Management and the County of Marquette about the dam
3. Fire Department - C. Sutter, Fire Chief, gives report. 5 calls since last meeting. Crossroads Towing Service was called to tow Fire Engine from sand near fireworks launch-site on the evening of July 4th, 2022. Annual extinguisher service is due this month. Oshkosh Fire & Police Equipment were up to do SCV pack testing and failed 2 of the 16 packs; one pack was fixed on site, the other was taken to Oshkosh station for repair. Dresslers assessed the boilers at station one, found repairs needed. Scheduling of heat exchanger 2105 installation is in process.
4. Parks & Recreation - K. Santilli, Parks & Recreation Secretary, gives report. Fire on the Bay as well as Big Bay Concert Series went well. 500 attendees at the concert on July 9th. Native Plant Garden is thriving; Eva DeWitt is doing community service to water plants. Research surrounding the installation of Sharps Containers has begun.

5. Planning Commission - P. Moran, Commission Chair, gives report. Meeting scheduled for Wednesday July 20th, 2022 where the commission will discuss zoning issues. No contact has been made from MAMA concerning Spaceport.
6. Sewer Department - D. Turner, Supervisor, gives report. All good.
7. Water Department - D. Wilcox, Water Operator, gives report. No problems to report
8. Correspondence - 3 letters of opposition to spaceport

Public Comment

1. J. Gertz - spoke about June 21st, 2022 Board Meeting where members of the board discussed E-Bike Policy with Public
2. J. Stanley reserves time to speak on 2A

Unfinished Business

1. Request for an easement from C. Budnick to cross Powell Township Recreational Network Property on 510. Supervisor advises it not in best interest of Powell Township to grant easement. Motion to deny C. Budnick easement crossing of Powell Township Recreational Network Property (Turner/Santilli) all yes, motion carried.

New Business

1. Ambulance
 - a. Approval of Jennifer Park Burns to join the EMS. (Santilli/Walker) all yes, motion carried
 - b. EMS/Fire Department refrigerator replacement \$750, cost to be split 50/50, and will be stationed at the Fire Hall and available for emergency use. Clerk Walker questions if purchase was included in 2022/2023 budget (Santilli/December) all yes, motion carried
2. Fire Department
 - a. \$150 for two water rescue cans. J. Stanley asks for clarification on what water rescue cans are. Clerk Walker questions if purchase was included in 2022/2023 budget. Supervisor Turner finds fault with investing fire department funds in water rescue (December/Santilli) 3 yes, 1 nay, motion carried
 - b. \$400 Wolverine Door Service. Clerk Walker questions if purchase was included in 2022/2021 budget. Supervisor Turner objects to this additional money being spent on doors (December/Santilli) 3 yay, 1 nay; motion carried
 - c. \$400 Fire Extinguisher Maintenance & Service (Santilli/Walker) all yes, motion carried
 - d. Approval for Auxiliary Member, Mark Bevins (Walker/Santilli) all yes, motion carried
 - e. Approval for Auxiliary Member, Phil Bakken (Walker/Santilli) all yes, motion carried
 - f. Approval for Auxiliary Member, Wendy Sutter (Walker/Santilli) all yes, motion carried
 - g. \$340.74 Backflow Test (December/Turner) all yes, motion carried
3. Parks and Recreation
 - a. Bleacher Repair at Draver Park. Parks and Recreation Department to provide Township Board with a time and repair estimate (Walker/Santilli) 3 yes, 1 opposed; motion carried

- b. Kubota maintenance air filter \$42.55; \$200 oil change (Walker/Santilli) all yes, motion carried
 - c. \$150 Music Concert Supplies: 50/50 tickets and aprons. (Santilli/Walker) all yes, motion carried
4. Millage Renewal Proposal associated with Resolution for Renewal of Garbage Collection with corrections of changing contract for 4 years as opposed to 5 years (Santilli/December) Roll Call Vote: December, yes; Santilli, yes; Walker, yes; Turner, yes; motion carried
5. Resolution for Renewal of Garbage Collection with corrections of changing contract for 4 years as opposed to 5 years (Santilli/December) Roll Call Vote: Turner, yes; Santilli, yes; Walker, yes; December, yes; Supervisor declares Resolution Passed
6. Resolution to Accept a Contribution for Lighthouse Road Paving - with the correction of changing the years 2023 for 2022 (December/Walker) Roll Call Vote; Turner, yes; Santilli, no; December, yes; Walker, yes; motion carried
7. \$1500 Election Security Grant (Santilli/Walker) all yes, motion carried
8. Anderson Tackman & Company 3-year contract renewal for \$9,900 - 2022 Audit; \$9,975 - 2023 Audit; \$10,475 - 2024 Audit (Santilli/Walker) Roll Call Vote: Santilli, yes; Walker, yes; Turner, yes; December, yes; motion carried
9. \$8,000 Drain Field Halfway Firehall (Santilli/December) all yes, motion carried

Public Comment

1. P. Moran states concern about Fire Numbers/Postal Address

Board Comment

1. Trustee December accepts emailed apology from Supervisor Turner concerning ink cartridge
2. Clerk Walker acknowledges P. Moran's concern about the confusion of Fire Number/Postal Address and the challenges it has presented for sending voter identification cards during election. Also, thanks Marty Hogan for his contribution to paving Lighthouse Road.

Next Regular Board Meeting August 16th 2022 7:00pm

Adjourn 8:00pm

Minutes prepared by:

Erica Waite

Powell Township Deputy Clerk/Recording Secretary

Final approval/edit:

Mitch Walker

Powell Township Clerk