

Powell Township Board Meeting
PO Box 319, 101 Bensinger, Big Bay 49808
August 16th, 2022 7pm
Draft Minutes APPROVED

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) present; Mitch Walker (Clerk) present
3. Approval of Agenda - Motion to approve agenda with additions *listed below* (Santilli/December) all in favor, motion carried
 - a. Parks & Recreation requesting \$300 for Thomas Rock
 - b. Big Bay Stewardship Council to waive fees for Draver Park
4. Approval of Minutes - Motion to approve July 7th, 2022 meeting minutes with correction *listed below* (Santilli/Walker) all in favor, motion carried
 - a. 5,D,1 Class A Grower correction from 200 to 100 plants
 - b. 2,4 Retailer only in Zone AP correction to AP20
5. Approval of Minutes - Motion to approve July 19th, 2022 meeting minutes (Santilli/Walker) all in favor, motion carried
6. Revenue & Expenditure Report - Motion to approve report with correction *see below* (December/Santilli) all in favor, motion carried
 - a. Ink Cartridge reimbursement to be deleted
 - b. Deputy Supervisor wages in question
 - c. Zoning Administrator wages indicate the position is being paid from a different GL number
 - d. AARPA second installment
7. Treasurer's Report
 - a. Why is Fire on the Bay payment still in account?
8. Approval of Bills - Motion to approve Bills to be Paid with additions *listed below* (Hudson/Santilli) all in favor, motion carried
 - a. North Country Disposal \$7,191
 - b. AT&T \$1,100
 - c. 906 Technologies \$1,500

Committee & Department Reports

1. Ambulance Department - C. Sutter, Fire Chief, gives report. The new Ranger is in. No call count.
2. Emergency Management - K. Bourgeois, Emergency Management Chair, gives report. Food Bank has a change in hours: Tuesdays 5-7pm every other week. Lake

Independence Association will be meeting to discuss procedures if ever there is failure to the Dam on Lake Independence.

3. Fire Department - C. Sutter, Fire Chief, gives report. 8 calls since last township meeting; 1 being a water rescue call where 3 people were caught in a storm on Lake Independence with a sinking boat. There was also a structure fire at the school with minimal damage (time response was about 7 minutes), as well as a forest fire on Meditation Trail (time response about 2 minutes) R&R completed bi annual pump testing; #3, #4 were not tested. Still receiving estimates for Station One boilers. Fire Drill dates for Powell Township School are being arranged. Greg Ochilski is retiring after 17 years in the Fire Department.
4. Parks & Recreation - K. Santilli, Parks and Recreation Secretary, gives report. Bleachers need to be repaired at Draver Park. Trail upkeep is going well. Binoculars will arrive this week.
5. Planning Commission - P. Moran, Planning Commission Chair, nothing to report
6. Sewer Department - D. Turner, Supervisor, gives report; says things are fine
7. Water Department - D. Wilcox, Water Operator, gives report; says everything is good
8. Correspondence - No correspondence

Public Comment

1. C. Sutter - received two letters of appreciation for Powell Township Fire Department from Bay Cliff Health Camp.
2. B. Roell - speaks about our deficiency as a township to fight fires off of pavement, recommends we purchase a Type 4 Interface Pumper. He is concerned that Powell Township will be ineligible for grant funding for a newer vehicle if we choose not to accept Truck 2109, which currently resides in the Huron Mountain Club, into the Powell Township fleet.
3. P. Moran - speaks about setting an official speed limit on County Road KCB

Unfinished Business

New Business

1. Fire Department
 - a. \$375 for Fire Prevention Week materials (December/Hudson) all in favor, motion passed
 - b. \$250 for Annual SCBA Fit Testing (Santilli/December) all in favor, motion passed
 - c. Repair of 2105 (December/Turner) all in favor, motion carried
 - d. Repair of 2106 (Hudson/December) all in favor, motion carried
 - e. Repair of 2109 to be tabled (December/Hudson)

- all in favor, motion carried
- f. Greg Ochynski retirement (Hudson/Santilli) Thank you for serving, all in favor, motion carried
 - g. Jean Gertz as Auxiliary Member (Hudson/Walker) all in favor, motion carried
 - h. Jane Getz as Auxiliary Member (December/Walker) all in favor, motion carried
2. Parks and Recreation
 - a. Bleacher Repairs for Draver Park \$1500 (Hudson/Santilli) all in favor, motion carried
 - b. Thomas Rock steps to be repair \$300 (Walker/Santilli) all in favor, motion carried
 3. MTA Summit motion to approve up to four Board Members to attend (Santilli/Walker) all in favor, motion passed
 4. Daryl Wilcox resignation for Deputy Supervisor (Santilli/Hudson) all in favor, motion passed
 5. Cait Sternberg for Deputy Supervisor at the rate of \$15/hr (Santilli/Hudson) all in favor, motion carried
 6. Joseph Stanley resignation from the Planning Commission as of September 1st (Santilli/December) all in favor, motion carried
 7. Big Bay Stewardship Council Fall Festival September 17th looking to have Draver Park rental fees waived (Santilli/Hudson) 3 yay, 1 nay, Supervisor withdrew

Public Comment

1. C. Sutter - inquires about Greg Ochynski's retirement, making sure the board approves the Fire Department giving Greg his helmet as gratitude for his years of service

Board Comment

1. Trustee December - relays a thank you note addressed to the township board from M. Hogan for supporting the paving of Lighthouse Road
2. Supervisor Turner - Peepaday Road, which was being considered for a scenic road by the Marquette County Road Commission, request has been withdrawn

Next Regular Board Meeting September 20th, 2022 7pm

Adjourn 8:16pm

Minutes prepared by Erica Waite
Powell Township Deputy Clerk/Recording Secretary
Final approval/edit:
Mitch Walker
Powell Township Clerk