**Powell Township Parks & Recreation**

**PO Box 319**

**Big Bay, MI 49808**

**Date: 09/13/2022**

**Time: 6:35 PM**

**Members:**

Sven Gonstead (chair) - Present

Darlene Turner - Present

George Girod - Absent

Heidi Shatz (vice chair) - Present

Kelli Santilli (secretary) - Present

Lauri Shaw - Present

Coty Sorby - Present

1. Approval of Agenda. MOTION to approve agenda made by Heidi/supported by Darlene (6 aye; 0 nay)
2. Approval of Minutes. MOTION to approve agenda made by Coty/supported by Lauri (6 aye; 0 nay)
3. Financial Report.

**Public Comment:** None

**Reports**

1. **Parks and Rec Trail Manager (Coty)** Tools stolen from trail; Moses back in school, Coty to assist in his absence. Bear Mountain hope to open this year. Work Bee 09/24/2022 10:00-2:00. Widening driveway PTRA. Aggregate for trail, store at well house. **Big Bay Pathway/PTRA Trails –** Mowing and signage.
2. **Burns Landing (Darlene) –** Bids out by 09/20/2022.
3. **Draver Park (Committee) –** Toilet in good condition. North Country to remove Oct. 1 (Heidi to call). Bleacher repair pending, Coty to inquire. Alger Delta grant pending.
4. **Thomas Rock (Committee) –** Steps repair pending , Coty to inquire. Binoculars pending, Coty to inquire.
5. **Concert Series (Sven) –** Last concert 09/24/2022.
6. **Native/Community Garden (Heidi/George) –** Hose and sprinkler need to be stored, request custodian assistance. MOTION to approve thank you postcards, $200, made by Lauri/supported by Sven (6 aye/0 nay).

**GRANTS –**  Reported completed and submitted; $17,300 spent.

**Old Business**

1. **Vending Binoculars –** Discussed in Thomas Rock report.
2. **Paypipes –** No news.
3. **PTRA signage/arrow –** ¼ mile sign installed.
4. **PTRA Trailhead Kiosk Completion –** Amendment to MDARD to include contracted labor. Sven and Heidi to seek contractor.

**ADDITIONAL OLD BUSINESS**

1. **Road Commission/Wayfinding signs -**  Road Commission needs permission from Michigamme Twp. Darlene to call MCRC.

**NEW BUSINESS**

1. **Storage Unit -**  MOTION to purchase 40 ft high cube to be placed at transfer station with locks made by Sven/supported by Coty (6 aye/0 nay).
2. **Purchase of ASV Compact Track Steer -**  Discussion regarding need and cost.

**ADDITIONAL NEW BUSINESS**

1. **Action Item List -** See attached.
2. **Thumb not working on Kubota -**  Estimate for repair before next township board meeting.
3. **60 signs needed for trails –** MOTION made by Darlene to purchase signs, $200/supported by Heidi (6 aye/0 nay).

**PUBLIC COMMENT –** None.

**ADJOURNMENT**

MOTION to adjourn made by Kelli/supported by Coty (aye 6, nay 0) at 8:27 pm.

**NEXT REGULAR MEETING –** October 11, 2022 at 6:30 p.m.

Minutes prepared by Kelli Santilli

**Powell Township Annual Programming/Events** last edited 05/11/2022

**Thomas Rock Showshoe Event** (third Saturday of January)

**Fishing** **Derby** (second weekend in February)

**Honey** **Bear** **Classic** (second weekend in February)

**Easter** **Egg** **Hunt** (first Saturday before Easter)

**Thomas Rock Spring Clean-up and Potluck** (first week of May)

**Burns Landing Spring Clean-up** (first week of May)

**Big Bay Relay** (third Saturday of May)

**Memorial Day Softball Tournament** (Memorial Day weekend)

**First Summer Concert** (second or third Saturday in June)

**PTRN Volunteer Picnic** (second or third Saturday in June)

**July 4th Parade** (July 4)

**July** **4th** **Softball** **Tournament** (weekend after July 4)

**Fire** **on** **the** **Bay** (Saturday after July 4)

**2nd** **Summer** **Concert** **Series** (Saturday after July 4)

**3rd** **Summer** **Concert** **Series** (first Saturday in August)

**Fireman’s** **Picnic** (third Sunday in August)

**Labor Day Softball Tournament** (Labor Day weekend)

**Harvest Festival** (third weekend in September)

**4th Summer Concert Series** (third weekend in September)

**Christmas Tree Lighting** (first Saturday in December)