

Powell Township Board Meeting
PO Box 319, 101 Bensinger, Big Bay 49808
September 20th, 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/Hudson) all in favor, motion carried
 - a. Fire Department
 - i. Change in the amount for R&R pump testing \$594.50
 - ii. Ann Beauchaine new member of the Fire Auxiliary
 - iii. Thank-you letter received and to be read
 - b. Parks and Recreation
 - i. \$400 Repair thumb on the Kubota
 - ii. \$200 Postcards
 - c. Restrooms to be pumped for winter \$1000
4. Approval of Minutes - Motion to approve August 16th, 2022 meeting minutes with correction *listed below* (Santilli/Walker) all in favor, motion carried
 - a. Public Comment under 2: Truck #2109 belongs to DNR; township cannot sell the vehicle
5. Revenue & Expenditure Report - Motion to approve report with correction see *below* (Santilli/December) all in favor, motion carried
 - a. \$100 Parks & Rec under Donations in Kind correction will be made to Donated Funds (sawdust prizes from fourth of July games)
 - b. AARPA funds will be updated now that audit has been completed
6. Treasurer's Report
7. Approval of Bills - Motion to approve Bills to be Paid with additions *listed below* (Santilli/Hudson) all in favor, motion carried
 - a. MTA \$2346.62 (\$1500 for annual dues and \$750 online training to be allocated to each department)
 - b. Overcharges and disputed charges with 906 Technologies and AT&T have been reconciled and resolved.

Committee & Department Reports

1. Ambulance Department - C. Sutter, Fire Chief, gives report. One call since last township meeting.
2. Emergency Management - K. Bourgeois, Emergency Management Chair, gives report. Nothing new.

3. Fire Department - C. Sutter, Fire Chief, gives report. Zero calls since last township meeting; #5 has been repaired and is back in full service; R&R confirmed that all trucks passed pump inspection; First Auxiliary meeting September 22nd, 6pm at Station #1.
4. Parks & Recreation - K. Santilli, Parks and Recreation Secretary, gives report. Wayfinding Sign have been installed; Looking for volunteers for final concert of the season this Saturday; Be on the lookout for missing tools that were taken from the trails; Postcards in process of being printed to send to donors and volunteers
5. Planning Commission - D. Hudson, Planning Commission member, nothing to report. Next meeting Wednesday, September 21st, 7pm
6. Sewer Department - D. Turner, Supervisor, gives report; says all is well
7. Water Department - D. Turner, Supervisor, gives report; Water Tower painting will likely get underway next summer
8. Correspondence
 - a. 11 letters of opposition to the Spaceport
 - b. Joseph Stanley resignation letter from Planning Commission
 - c. Michigan Railroad Association Newsletter

Public Comment

1. P. Bakken, Lighthouse Road - informs the Board that the paving of Lighthouse Road has not been completed; there are still drainage issues to be addressed before final payment is made.

Unfinished Business

New Business

1. Ambulance
 - a. \$30 CEVO Ambulance training for Chelsea Parrish (Santilli/Hudson) all in favor, motion passed
 - b. Decals for new UTV (amount not specified) to be purchased from Signs Unlimited (December/Santilli) all in favor, motion carried
 - c. \$1830 Canvas top for new UTV from Donated Funds (December/Hudson) all in favor, motion carried
2. Fire Department
 - a. \$594.50 R&R pump test for #2109 (December/Santilli) all in favor, motion carried
 - b. \$1297.50 #21 Heat Exchanger and Water Leaks – Invoice #1742 City of Mqt. and Pomasl (Hudson/Santilli) all in favor, motion carried
 - c. \$2178.62 Repair Issues for #2109 (December/Santilli) Roll Call Vote: Turner, nay; Santilli, nay; Hudson, nay; December, yay; Walker, nay. Motion failed.
 - d. \$40 #2105 (Hudson/Santilli) all in favor, motion carried

- e. \$85 for 5 small key Lock Boxes (Santilli/Walker) all in favor, motion carried
 - f. \$1100 Dressler's Boiler System inspection to be split between Fire Dept and EMS (Building Maintenance) at Station One (Hudson/Santilli) all in favor, motion passed
 - g. New Auxiliary member Ann Beauchaine (Walker/December) all in favor, motion carried
 - h. Correspondence from Retired and Senior Volunteer Program in Marquette County thank you card
3. Parks and Recreation
- a. \$200 Trail Signs from Trail Services (Hudson/Santilli) all in favor, motion carried
 - b. Shipping Crate to be stored at Transfer Station to hold tools - \$6,500 from ARPA funds (Santilli/Hudson) all in favor, motion carried
 - c. \$400 Kubota Thumb repair – P&R Donated Funds/Park and Trail Services (Santilli/Walker) all in favor, motion carried
 - d. \$200 Postcards – 101 Operational Supplies (Santilli/Turner) all in favor, motion carried
 - e. \$70,000 MDART Grant with a matching \$30,000 to be received (Hudson/Santilli) all in favor, motion carried
4. \$375,000 to be borrowed from Powell Township General Fund for Road improvements made this summer; annual payback of \$81,281 at 3% interest and a 5 year loan. Roll Call vote: December; yay; Hudson, yay; Santilli, yay; Turner, yay; Walker, yay. Motion passed
5. \$1000 for seasonal pumping of restrooms (two at Thomas Rock, one at Burns Landing) (Santilli/Hudson) all in favor, motion passed
6. Daryl Wilcox Waterworks Class in Harris, Michigan (required for upkeep of license) \$180 for class; \$93.20 lodging + mileage (Walker/Santilli) all in favor, motion passed
7. Kim Tull as new Planning Commission member (Walker/December) all in favor, motion passed

Public Comment

- 1. C. Sutter -
 - a. #2106 is indeed a DNR vehicle and passed DOT inspection, but requires steering maintenance
 - b. #2109 worst case scenario cost is \$750 and Huron Mountain Club agreed to do the maintenance, most likely scenario is \$100 in parts. Sutter asks if he can purchase parts as an under \$300 item

Board Comment

- 1. Supervisor Turner addresses Fire Chief request and advises him against spending personal money on #2109

2. Clerk Walker announces resignation of Deputy Clerk Waite and thanks her for outstanding service to the Township; November 8th Election is coming, Walker attending Election accreditation training Wednesday September 21st; Audit was completed September 9th; the Shared Township Calendar should be completed and ready for use next week; Copy Machine is on the fritz; and Treasurer Santilli is recognized for her hard work as Treasurer and volunteer works with Parks and Recreation events.
3. Trustee December would like the Township to arrange for online meeting options before November.

Next Regular Board Meeting October 18th, 2022 7pm

Adjourn 8:00pm

Minutes prepared by Erica Waite

Powell Township Recording Secretary

Final approval/edit:

Mitch Walker

Powell Township Clerk