

Powell Township Board Meeting
PO Box 319, 101 Bensinger, Big Bay 49808
June 18, 2024
Minutes - DRAFT

1. Call to Order 7:00 pm by the Supervisor
2. Pledge of Allegiance
3. Roll Call of Officers – Darlene Turner (Supervisor) present; Kelli Santilli (Treasurer) present; Mitch Walker (Clerk) present; Karen December (Trustee) present; Denise Hudson (Trustee) present.
4. Approval of Agenda – **Motion** to approve agenda with the following additions (Santilli/Hudson). All in favor, motion carried.
 - a. #j Datanet 3-year contract \$300.00
 - b. #k Kubota maintenance \$1423.85
 - c. #l Scott Tripp, 906 Technologies - Presentation
 - d. #7 Budget Amendments
 - e. #8 Town Hall Maintenance
5. Approval of Minutes –
 - a. **Motion** to approve May 21, 2024, Board Meeting Minutes as presented (Hudson/Santilli). All in favor, motion carried.
 - b. **Motion** to approve June 3, 2024, Special Board Meeting Minutes as presented (Santilli/Walker). Four (4) in favor, one (1) opposed, motion carried.
6. Revenue & Expenditure Report –
 - a. **Motion** to approve May 31, 2024, report (Santilli/Walker). All in favor, motion carried.
7. Treasurer's Report
8. Approval of Bills – **Motion** to approve Bills to be Paid (Hudson/Santilli). All in favor, motion carried.

Committee & Dept. Reports:

- A. Ambulance Department: No report.
- B. Emergency Management: No report.
- C. Fire Department: meeting on 30th, researching options for fire chief, grant money for fan replacement was received.
- D. Parks and Recreation Department: See report. Presentation by Mike Springer regarding Draver Park improvements.
- E. Planning Commission: approved changes to ordinances, meeting and public hearing scheduled for 6/26, notice was not run by the Mining Journal by requested date, so the public hearing cannot be held;

Powell Township Board Meeting
PO Box 319, 101 Bensinger, Big Bay 49808
June 18, 2024
Minutes - DRAFT

waiting for Phil to pick a new date for public hearing, meeting will still be held.

F. Sewer Department: running fine

G. Water Department: no report

H. Correspondence:

- a. Letter from FEMA, emergency management for flood plain insurance, map available for insurance
- b. Fish and wildlife service, are performing sea lamprey control, maps available for where they are treating
- c. Bay Cliff
- d. MTA classes

I. Presentations:

- a. Scott Tripp with 906 technologies shared that they are running fiber optic cable in the area. Looking to determine interest to help lower installation costs. Call the 906 office for more info.
- b. Marquette county conservation district; see handout

Public Comment:

1. J. Gertz, question regarding the search for a fire chief, question regarding how the P&R 50/50 money is used
2. Heidi Shatz, chair for P&R, read letter regarding the value of recreational activities – see attached.

Unfinished Business:

1. **Motion** to table Fire Department Service Charges Ordinance (Walker/Santilli). Four (4) in favor, one (1) opposed, motion carried.
2. **Motion** to approve posting the Cemetery Sexton job description (Walker/Hudson). All in favor, motion carried.
3. **Motion** to approve joining the County of Marquette ORV Ordinance (Walker/Santilli). All in favor, motion carried.

New Business:

1. Ambulance
 - a. **Motion** to approve Laptop \$1500 (Hudson/Santilli). All in favor, motion carried.

Powell Township Board Meeting
PO Box 319, 101 Bensinger, Big Bay 49808
June 18, 2024
Minutes - DRAFT

2. Fire Department

3. Park and Rec:

- a. **Motion** to approve \$250.00 Music Concert Series posters from donated funds/Music Concert Series (Hudson/Santilli). All in favor, motion carried.
- b. **Motion** to approve \$350.00 to purchase fire on the bay T-shirts to be sold - from donated funds/Fire on the Bay (Santilli/Walker). All in favor, motion carried.
- c. **Motion** to approve \$175.00 sandwich board type signs for Music Concert Series - from donated funds/Music Concert Series (Walker/Santilli). All in favor, motion carried.
- d. **Motion** to approve \$800.00 for band on July 13 Music Concert Series - from donated funds/Music Concert Series (Santilli/Walker). All in favor, motion carried.
- e. **Motion** to approve \$145.00 P&R Millage Campaign Stickers (1000) from donated funds, operating supplies (Santilli/Turner). All in favor, motion carried.
- f. **Motion** to approve \$400.00 P&R Millage Campaign supplies from donated funds/operating supplies (Santilli/Walker). All in favor, motion carried.
- g. **Motion** to approve \$200.00 P&R Millage Campaign paper & printing from donated funds/operating supplies (Walker/Santilli). All in favor, motion carried.
- h. **Motion** to approve \$750.00 aggregate from P&R Trail Services (Hudson/Santilli). All in favor, motion carried.
- i. **Motion** to approve Kids Games & Saw dust pile \$500.00 July 13 from B&G Operating Supplies (Walker/Hudson). All in favor, motion carried.
- j. **Motion** to approve Datanet trail monitoring system 3-year contract for \$500.00 from P&R/trail services (Hudson/Santilli). All in favor, motion carried.
- k. **Motion** to approve servicing on Kubota \$1423.85; 50% P&R, 50% B&G repair & maintenance (Santilli/Walker). All in favor, motion carried.

4. **Motion** to approve Computer & Set up \$1,200 Water Department (Walker/Turner). All in favor, motion carried.

Powell Township Board Meeting
PO Box 319, 101 Bensinger, Big Bay 49808
June 18, 2024
Minutes - DRAFT

5. **Motion** to approve 3 board members to attend UP Summit Class \$220.00, Lodging \$104.10 plus fees, and mileage (Walker/December). All in favor, motion carried.
6. **Motion** to approve July 4th Ice Cream and Parade candy \$250.00 (Hudson/Walker). All in favor, motion carried.
7. **Motion** to approve budget amendments (Santilli/Hudson). All in favor, motion carried.
8. Update on Town Hall Maintenance - discussion

Public Comment:

1. J. Gertz, question regarding fire department outstanding grants
2. J. Gertz, question regarding the mileage for P&R

Board Comment:

1. D. Hudson (trustee) appreciates the letter than Heidi wrote, M. Walker (Clerk) agrees

Next Meeting: Regular board meeting July 16, 2024, 7:00pm

Adjourn 8:45 pm

Minutes prepared by:

S. Bevins, Deputy Clerk