**Powell Township Board**

**Budget Meeting**

**PO Box 319, 101 Bensinger, Big Bay 49808**

**Saturday March 14, 2020 9:15 AM**

**~~Draft Minutes~~**

**Approved 03/17/2020**

1. Call to order at 9:20 AM, by Supervisor, at Powell Township.
2. Roll Call: Joseph Stanley (Trustee), Denise Hudson (Trustee), Arline Erickson (Treasurer), Darlene Turner (Supervisor). Absent: Samantha Morin (clerk)
3. Agenda:
* New Business
A. Fire Dept purchase requests.
-Review and discussion of purchase requests.
-Discussion of CD purchase.

B. EMS coordinator/stage license
- Licensing approved by state.
- **Motion** to rescind motion made by Turner on 03/07/2020 regarding Tyler Vargo being appointed as EMS coordinator and as stated by MTA, appoint interim coordinator as Kim Bourgeois effective Tuesday 03/17/2020. Turner motion, Hudson 2nd, all yes, motion carried.
- **Motion** by Turner that board recommends Dave Carey be terminated as EMS coordinator effective 03/18/2020. Turner motion, Stanley 2nd, all yes, motion carried.
- Discussion regarding air compressor.

C. Budget.
-Sanitation/recycling discussion.
-Transfer station discussion regarding wages, township transfer station/dump cards.
-Sewer discussion.
-Water discussion of grant, water tower painting, electricity bills paid by renters.

**Meeting adjourned at 11:20 am by Supervisor.**

Minutes prepared by

Kelli Santilli

Powell Township Deputy Treasurer