**POWELL TOWNSHIP**

**P.O. BOX 319**

**BIG BAY MI. 49808**

**MONTHLY BOARD MEETING AGENDA**

Tuesday April 21, 2020

7:00 pm

 **Committee & Dept. Reports**

1 Call to Order a. Ambulance Dep

2 Pledge of Allegiance b. Fire Dept.

3 Roll Call of Officers c. Emergency Management

4. Approval of Agenda d. Parks & Rec.

5. Approval of Minutes e. Water Dept.

6. Expenditure & Revenue Report f. Sewer Dept.

7. Treasurer’s Report g. Planning & Zoning

8. Approval of Bills h. Correspondence

 i. Presentations:

**Public Comment:**

**Unfinished Business:**

1. Water System Improvement

**New Business:**

1. Fire Dept: Office Furniture $1,733.95

Fire Chief Association $165.00 a yr.

Mail Box $228.13 Split 50/50 w EMS

1. EMS: Action Training $400.00

Supplies $700.00

1. Planning Commission: Approve Carl Williams to committee
2. Parks & Rec:
3. Cemetery : Flowers & Memorial Flags $ 300.00
4. Resolution to Approve Renewal : Operating Millage 2.5 for 5 years
5. 4th qtr Budget Amendment
6. Transfer Station $1,500.00 Repair

**Public Comment**

**Next Meeting May 19, 2020**

 **7:00 pm Adjourn**