

**Powell Township Board
Special Board Meeting
PO Box 319, 101 Bensinger, Big Bay 49808
October 11th, 2021 7PM**

~~Draft Minutes~~
Approved 10/19/21

- 1) Call to order at 7:00 PM, by Clerk
- 2) Roll Call: Denise Hudson (Trustee), Karen December (Trustee), Kelli Santilli (Treasurer), Samantha Morin (Clerk)
 - a) Absent: Darlene ~~Hudson~~ ^{Turner} (Supervisor)
- 3) Motion for Treasurer, Kelli Santilli, run the meeting (Morin/December). All yes, motion carried.
- 4) Motion to open discussion for Truth-in Taxation (December/Morin). All yes, motion carried.
 - Trustee December, states we are a government not business; feels board is spending too much; stated personal opinion about Parks & Rec department budget ; feels the board should have overview of employees; states she is a fiduciary for the people
 - Treasurer Santilli, correction that the Kubota was from donated funds; General funds are available to get the job done; this about the headlee act for the truth-in-taxation and during the budget overview when the board should be discussing what the funds are used for
 - Trustee Hudson- requests the numbers from last year Truth-in-Taxation and headlee

7:11pm Recess for Clerk to print off last years resolution

7:13pm back in order

- Trustee Hudson- read last year truth-in-taxation; numbers were more last year than this year
- Trustee December- opinion that the township is making money
- Treasurer Santill- we are all here for the township
- Trustee Hudson- states General Fund is decided by the board; need the funds for operating

Public Comment:

- J. Golden - has questions about the truth-in-taxation
- J. Gertz- questions affecting all the funds
- J. Stanley- headlee and inflation explanation

Amounts stated from Assessor Memo; same discussion as Public Hearing; conversation between board and public in attempts to explain Headlee and truth-in-taxation and reasons behind yearly truth-in-taxation

- J. Gertz- wants further explanation of funds
 - J. Stanley- gives explanation of budget funds
 - J- Golden- Sanitation millage concerns; dislike large items fee collection
- 5) Motion to offer the Truth-In-Taxation for approval (Morin/Santilli). Roll Call Vote: Morin, yes; Hudson, yes; Santilli, yes; December, no; Turner, absent. Treasurer declares the Resolution approved
 - 6) Motion to post for Assessor position *after discussion* (Hudson/Santilli). All yes, motion carried.
 - a) Use last Assessor posting
 - b) Post in the Mining Journal
 - 7) Motion to post for Clerk's position to finish the term *after discussion* (Hudson/Santilli). All, yes, motion carried.
 - a) Use County Treasurer post as guideline for what should be posted
 - b) Post in the Mining Journal

Public Comment: (Opened for the public online)

- J.Gertz (online): declined to comment

Minutes prepared by
Samantha Morin
Powell Township Clerk