

**POWELL TOWNSHIP
P.O. BOX 319
BIG BAY MI. 49808**

MONTHLY BOARD MEETING AGENDA

Tuesday May 17, 2022

7:00 pm

This Meeting Is Being Recorded

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Officers
4. Agenda
5. Minutes
6. Expenditure & Revenue Report
7. Treasurer's Report
8. Approval of Bill

Committee & Dept. Reports

- a. Ambulance Dept.
- b. Emergency Management.
- c. Fire Dept
- d. Parks & Rec.
- e. Planning Commission
- f. Sewer Dept.
- g. Water Dept
- h. Correspondence: Space Port Letters
- i. Presentations:
 - a. Jen Hill – Running for State Rep.
 - b. Space Port Advisory Group

Public Comment: 3 minute rule:

Unfinished Business:

1. Marihuana Ordinance
2. Fire Corps Auxiliary Pilot Program

New Business:

1. Ambulance:
2. Fire Dept –
 - a. \$115.00 maintenance supplies for lockout kits
 - b. \$55.00 Hand Tool quick clamps 2101
 - c. Repair Brush 2105 trans and fire pump leaks
 - d. Repairs SCBA Pack #01-03
 - e. Disposal old wetsuits
3. Parks n Rec:
 - a. Summer Concert series \$4,300
 - b. Approve e-bike policy
 - c. Approve Heidi Shatz – Vice Chair
 - d. Approve Kelli Santilli - Secretary
 - e. Ball Tournaments June 24 – 26
 - i. Food Shack \$1,000 for summer supplies
 - f. Interviews 4:00 May 19th for Park & Trail Manager

4. Blight Ordinance
5. Assessor's Assistant –
6. Request for a petition to item on ballot.
7. Resolution to Adopt updated Powell Township Master Plan 2021 - 2025

Public Comment

Board Comment

Next Meeting Reg Board Meeting June 15, 2022 7:00 pm

Adjourn