# Powell Township Board Special Board Meeting PO Box 319, 101 Bensinger, Big Bay 49808 April 23<sup>rd</sup>, 2022 10:00 AM Draft Minutes

- 1. Call to Order at 10:25 AM by Supervisor
- 2. Roll Call of Officers: Darlene Turner (Supervisor); Kelli Santilli (Treasurer); Denise Hudson (Trustee); Karen December (Trustee); Mitch Walker (Clerk)

### Public Comment

1. None

### New Business – Finalize ARPA Funds Allocation

- 1. Essential Worker Pay worksheet (Attachment #1) based on March 2020 December 2020 first responder calls/hours presented by Santilli.
  - a. Motion: Allocate \$4,426.50 for Essential Worker Pay to First Responders, from ARPA funds received in 2022 (Santilli/Hudson). Yes: Santilli, Turner, Hudson, No: December, Walker. Motion carried.
  - b. Motion: Allocate \$100 to P. Teneyck, \$50 each to C. Root and D. Jurasin for Essential Worker Pay, from ARPA funds received in 2022 (December/Santilli).
    Yes: December, Hudson, Santilli, No: Turner, Walker. Motion carried.
- 2. **Motion:** Allocate \$1,200 for the purchase of a wide screen TV for Township Hall from ARPA funds received in 2022 (Santilli/Walker). All yes, motion carried.
- 3. **Motion:** Allocate \$500 for the purchase of a sound board, for township meetings to accommodate a wireless microphone for public comment, from ARPA funds received in 2022 (Santilli/Walker). All yes, motion carried.
- Motion: Allocate \$500 for the purchase of a secure map cabinet, for use by the Township Zoning Administrator, from ARPA funds received in 2022 (Santilli/Walker). All yes, motion carried.
- Townhall Interior Improvements: Discussion of needs including new ceiling tiles, lighting, paint, and whiteboard. Motion: Allocate \$5,724 plus any unallocated ARPA funds for upgrades to the interior of the Township Hall, from ARPA funds received in 2022 (Santilli/Walker). All yes, motion carried.
- Motion: Approve \$65,400 (revised from \$66,900) allocation of ARPA funds discussed during the March 24, 2022, Special Board Meeting (Attachment #2). (Santilli/December) All yes, motion carried.

#### Adjourn 11:30 am

Minutes prepared by M Walker Powell Township Clerk

# ATTACHMENT #1

#### EMS Responders to Calls - March 2020 thru Dec. 2020

Total of Dispatched Calls - 44 Total Transport calls - 25 Total Non Transport - 19 (cancelled, refusals, standby) Responder Transport Calls / average 3 h Non Transport Calls / average 1.5 hrs. Tyle Vargo 13 calls / 39 hrs 9 calls / 13.5 hrs 12 calls / 36 hrs. Josh Beaudreax 2 calls / 3 hrs 20 calls /60 hrs. Kim Bourgeois 10 calls / 15 hrs Matt Anderson 9 calls / 27 hrs. 5 calls / 7.5 hrs Jackie Park-Burns 4 calls / 12 hrs. 1 call / 1.5 hrs. Chris Sutter 8 calls / 24 hrs. 1 call/(3 Hrs. Pete TenEycke 201 Total Mours 40.5 Total Hours

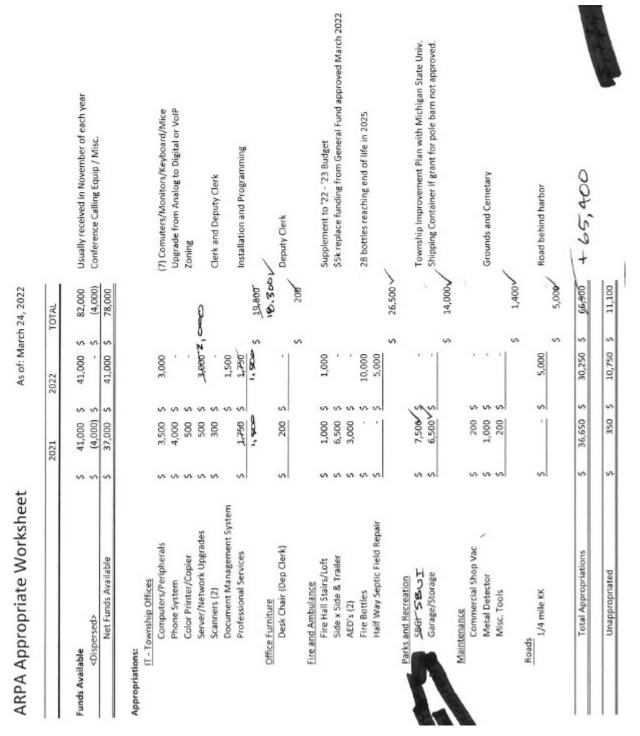
#### Fire Responders to Calls

March 2020 thru Dec. 2020

Total of Dispatched Calls - 22

Average Call 1.5hrs (not including any report writing time in calls as just the chief writes fire reports) Did not include any members that did not make a call during this time

	99 Total Hours	11hrs Total of Report Writing
David Weber	5 calls / 7.5 hrs	
Alex King	1 calls / 1.5 hrs	
Brad Pelto	3 calls / 4.5 hrs	
Sam Desmet	3 calls / 4.5 hrs	
Jack Cram	1 calls / 1.5 hrs	
Tyler Vargo	1 calls / 1.5 hrs	
Dustin Taylor	2 calls / 3 hrs	
Greg Ochylski	7 calls / 10.5 hrs	
Chauncey Moran	3 calls / 4.5 hrs	
Josh Boudreaux	4 calls / 6 hrs	
Matt Anderson	7 calls / 10.5 hrs	
Brian Roell	11 calls / 16.5 hrs	
Chris Sutter	18 calls / 27 hrs	22 calls /11hrs
Responder	Total Calls / average 1.5hrs	Report Writing average 30min per call



# ATTACHMENT #2