

Powell Township Board
Board Meeting
PO Box 319, 101 Bensinger, Big Bay 49808
November 22nd, 2021 6PM
~~**Draft Minutes**~~
Approved 12/21/2021

1. Call to Order at 6:05pm by Supervisor
2. Motion to have Treasurer Santilli to run the meeting (Hudson/December). All yes, motion passed.
3. Roll Call of Officers: Denise Hudson (Trustee) via phone; Kelli Santilli (Treasurer); Darlene Turner (Supervisor); Samantha Morin (Clerk);
 - a. Absent: Karen December (Trustee)
 - b. Present: Mitchell Walker
4. Motion to appoint Mitchell Walker as Clerk till November 2022 election (Turner/Santilli). Roll Call Vote: Hudson, yes; Santilli, yes; Turner, yes; Morin, abstained. Supervisor declares motion passed.
 - a. December, sent email vote yes
5. Salary Discussion; Per Diem discussion
6. Start date November 29th, 2021; Oath of office with Supervisor; Vacation already planned for December 7th through 18th
7. Office Hours will remain the same
8. Deputy Clerk Discussion; reappointing current Deputy; Mitchell asked for Deputy Clerk contact information for introductions
9. Admin Discussion
10. Clerk Training Budget Discussion
11. Motion to approve Samantha Morin as Recording Secretary at \$15 per hour for township board meetings (Santilli/Hudson). All yes, motion carried.
12. Motion to approve Samantha Morin as Clerk consultant at \$15 per hour (Santilli/Hudson). All yes, motion carried.
13. Personal Computer, laptop, or desktop discussion; information control Discussion
14. Phone System updated discussion
15. American Rescue Plan Act (ARPA) expenditure discussion
16. Auditor Discussion Set up with Treasurer Monday December 20th
17. MTA guidelines and books were given to new Clerk to look over

Adjourned 6:45pm

Minutes prepared by
Samantha Morin
Powell Township Recording Secretary