

Powell Township Board
Special Board Meeting: '23 - '24 Budget
PO Box 319, 101 Bensinger, Big Bay 49808
March 13, 2023 7:00 PM
Minutes - DRAFT

1. Call to Order at 7:01 pm by Supervisor.
2. Roll Call of Officers: Darlene Turner (Supervisor) present; Kelli Santilli (Treasurer) present; Mitch Walker (Clerk) present, Karen December (Trustee) absent; Denise Hudson (Trustee) present
3. Approval of Agenda: Motion to approve agenda (Santilli/December) All yes, motion carried
4. Correspondence: D. Turner –

Public Comment: C. Sutter: Questions regarding Fire Department Travel and Training budget line items.

Meeting Recessed: 7:12 pm

Public Hearing:

- a. Review of proposed '23 – '24 budget [attached].
- b. Questions and discussion regarding '23 – '24 budget line items including increase in salary and wages for several departments.

Public Hearing Closed

Meeting Resumed: 7:42 pm

1. '22 – '23 Budget Amendments: Review and discussion of recommended budget adjustments presented by Township Clerk.
 - a. **Motion** to approve budget amendment of \$270 from Election Wages to Election Operational Supplies, \$900 from Election Wages to Election Office Supplies and \$150 from Clerk Training to Clerk Wages (Turner/Santilli). All in favor, motion carried.
 - b. **Motion** to approve budget amendments of \$1,985 from Clerk Expenditure Accounts (non-Wages) to Election Expenditure Accounts (non-Wages) (Turner/Santilli). All in favor, motion carried.
 - c. **Motion** to approve budget amendment of \$100 from Assessor Wages to Assessor Salary and \$700 from Assessor Wages to Assessor Operational Supplies and Tax Roll (Turner/Santilli). All in favor, motion carried.
 - d. **Motion** to approve a budget amendment of \$650 from Cemetery Equipment to Cemetery Wages (Santilli/December). All in favor, motion carried.

- e. **Motion** to approve a budget amendment of \$1,400 from Ambulance Equipment to Ambulance Wages (December/Turner). All in favor, motion carried.
- f. **Motion** to approve a budget amendment of \$500 from Planning Printing and Publishing to Planning Wages (December/Santilli). All in favor, motion carried.

Public Comment:

1. D. Wilcox commented regarding budget line items with \$0 budgeted.
2. C. Sutter raised a question regarding approval of a separate pay rate for Fire Fighter Trainees.

Adjourn 8:34 pm

Minutes prepared by:
Mitch Walker
Powell Township Clerk