

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

MONTHLY BOARD MEETING AGENDA

Tuesday, June 20, 2023

7:00 pm

This Meeting Is Being Recorded

Committee & Dept. Reports

- | | |
|---------------------------------|-------------------------------------|
| 1. Call to Order | a. Ambulance Dept. |
| 2. Pledge of Allegiance | b. Emergency Management. |
| 3. Roll Call of Officers | c. Fire Dept |
| 4. Agenda | d. Parks & Rec. |
| 5. Minutes | e. Planning Commission |
| 6. Expenditure & Revenue Report | f. Sewer Dept. |
| 7. Treasurer's Report | g. Water Dept |
| 8. Approval of Bill | h. Correspondence: Katrina Jennings |
| | i. Presentations: |

Public Comment: 3 minute rule:

Unfinished Business

1. Credit Card Policy.
2. Monthly Credit card expenses form
3. Invoice Tracking form
4. Crams expense form

New Business:

1. Ambulance
2. Fire Department
 - a. Request to Apply for MI Fire Equipment Grant – No matching with \$10,000 Limit
 - b. Request to Apply for the MI DNR Fire Grant – 50/50 Grant with \$4,999 Limit
 - c. \$400 Annual Fire Extinguisher Service & Maintenance Checks
 - d. \$350 for 4 Rescue Rope Bags (1 for 2101,2102,2105,& 2106) w/75' of Life Safety Rope
 - e. \$45 to purchase 2 Water Curtain Nozzles
 - f. \$300 to purchase 8 Marquette County Plat Map Books for the fleet
 - g. \$300 to cover the additional 2.5" Ball valve that needed to be replaced during pipe work.
 - h. \$5731 to replace a Radio & Pager lost in a January Structure Fire – Insurance
 - i. \$962 Emergency Replacement of tires on Brush 2106
 - j. \$70 to purchase lumber to extend the hose storage rack at station 1 for 2103's hose.

3. Park and Rec
 - a. Kids Games & Saw Dust Pile \$500.00
 - b. Saw Dust Pile
 - c. Concert Band , Banner & Posters
 - d. Stickers for equipment \$100.00
 - e. Hydraulic Hose \$150.00
 - f.
4. 4th of July – Ice Cream
Parade Candy
- 5 UP Education Classes, Harris, MI Supervisor
 - a. \$300.00 Classes
 - b. Lodging 2 nights
- 6 Trimedia – Cemetery Mappings \$13,850.00 (\$7,000.00 yr. 23/24 (balance 24/25 yr.)
- 7 St Germain Sandblasting \$100,000 Water Tower
- 8 Hire a Bookkeeper, Samantha Morin to take on additional duties in addition to bank reconciliations and business taxes. (Payroll taxes, unemployment insurance, 1099's, worker's comp annual audit, Q4s, annual printing and filing of W3, assist with GL number verification for credit card).
- 9 For every purchase on the agenda – add a blank space for board to fill in GL number.
- 10 Purchase foam machine \$1,450
- 11 Squall wall \$16.00
- 12 Replace money to parks and rec, \$15,000, due to cash line error.

Public Comment

Board Comment

Next Meeting: Regular board meeting July 18, 2023, 7:00pm

Adjourn

