

Powell Township Special Board Meeting / Workshop
PO Box 319, 101 Bensinger, Big Bay 49808
September 6, 2023
DRAFT - Minutes

1. Call to Order 4:03 pm by Supervisor
2. Pledge of Allegiance
3. Roll Call of Officers – Darlene Turner (Supervisor) present; Kelli Santilli (Treasurer) present; Karen December (Trustee) present; Denise Hudson (Trustee) present; Mitch Walker (Clerk) present.
4. Approval of Agenda – **Motion** to approve agenda with the following change (Walker/Santilli). All in favor, motion carried.
 - a. Item #6: Election Update

Public Comment: None

Unfinished Business: None

New Business

1. Water Tower Fees:
 - a. Repair/Upgrade – NMU/906 Technologies: **Motion** to approve billing NMU and 906 \$9,000 each for repairs and upgrades to railings on top of water tower that support NMU and 906 Technologies equipment (Santilli/December). All in favor, motion carried.
 - b. Annual Fees: **Motion** to approve negotiating with NMU and 906 Technologies to amend agreements to \$1,000 per month, with annual increases of 5%, for use of water tower use (Walker/Santilli). All in favor, motion carried.
2. EMS Fees. **Motion** to increase EMS Ambulance Service Fees to \$425 for Basic Life Support Services and Mileage to \$13.50 per mile (Santilli/December). All in favor, motion carried.
3. Zoning Administrator Salary Increase. **Motion** to table salary increase for the Zoning Administrator (Santilli/Hudson). All in favor, motion carried.
4. Pickup Truck Purchase: **Motion** to solicit bids for winter plowing for 2023 – 2024 plowing season (Santilli/December). All in favor, motion carried.
5. Supervisor Travel: **Motion** to approve registration fees, lodging and mileage for Supervisor to attend training workshop in October 2023 (Santilli/Hudson). All in favor, motion carried.
6. Election Update: Clerk Walker provided updates to the election process and staffing requirements as a result of the constitutional amendment passed in 2023.

Public comment: None

Board comment: None

Next Regular Board Meeting September 19, 2023; 7:00pm

Adjourn 5:30 pm

Minutes prepared by:
M. Walker
Powell Township Clerk