

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

MONTHLY BOARD MEETING AGENDA

Tuesday, September 19, 2023

7:00 pm

This Meeting Is Being Recorded

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Officers
4. Agenda
5. Minutes
6. Expenditure & Revenue Report
7. Treasurer's Report
8. Approval of Bill

Committee & Dept. Reports

- a. Ambulance Dept.
- b. Emergency Management.
- c. Fire Dept
- d. Parks & Rec.
- e. Planning Commission
- f. Sewer Dept.
- g. Water Dept
- h. Correspondence:
- i. Presentations:

Public Comment: 3 minute rule:

Unfinished Business

New Business:

1. Ambulance
2. Fire Department
 - a. Resignation of Firefighter Rudy Goupille
 - b. Resignation of Firefighter Tyler Stansky
 - c. \$30 for 3 Chimney Inspection Mirrors
 - d. \$330 for Small Hand Tools for Station 2 / Engine 2102
 - e. \$21,000 for 32 New SCBA Bottles + 32 Photo-luminescent Bottle Labels (\$10,000 MI Fire Equipment Grant / \$10,000 ARPA / \$1,000 Donated Funds)
 - f. \$2,328.00 Dresseler
3. Park and Rec
 - a. \$450.00 for Ribbon Cutting October 1
 - b. Tracks - Wolverine to change
4. Approve L-4029 Tax Rate Request 2023
5. Amendment to move \$7,000 for Building and Grounds wages to Parks and Rec wages
6. Approve the purchase 3 road signs and install from MCRC
7. Pumping of restrooms Thomas Rock & Burns Landing \$1,350.00

Public Comment

Board Comment

Next Meeting: Regular board meeting October 17, 2023, 7:00pm

Adjourn