

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

MONTHLY BOARD MEETING AGENDA

Tuesday, November 21, 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

1. Fence ordinance

New Business:

1. Ambulance
2. Fire Department
 - A. Knox Box \$300 donated
 - B. Hand light \$200
 - C. Reconnect lost radio to network \$250
 - D. Testing and repair SCBA packs \$221
 - E. Burst hose 2105 inspect and possible repair up to \$500
 - F. Replace washer/dryer \$4312 (insurance)
 - G. Apply for HMC grant
3. Parks and Rec
 - A. ASV oil change \$650
 - B. Raise trail manager limit to \$14,000/yr
4. Delinquent UB acct # 062. State law requires waiving as of 12/31/2023.
5. Safe Routes to School. Mike Springer
6. Coty Sorby and assistant to paint/install upgrades to townhall @ 15/hr ARPA.
7. Resolution establishing early voting location.

8. Resolution for deficit elimination PENDING AUDITOR
9. Resolution regarding zoning decision
10. Associated repairs to hydrant (emergency).
11. Lettering for new truck - \$81
12. Caution Light for new truck – Pending quote
13. Public input regarding renovations to townhall
14. HVAC inspection/propane tank tracking \$400

Public Comment

Board Comment

Next Meeting: Regular board meeting December 19, 2023, 7:00pm

Adjourn