

Powell Township Special Board Meeting
PO Box 319, 101 Bensinger, Big Bay 49808
October 29, 2023
DRAFT Minutes

1. Call to Order 3:02 pm by Treasurer
2. Pledge of Allegiance
3. Roll Call of Officers – Darlene Turner (Supervisor) absent; 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 (Santilli/Hudson). All in favor, motion carried.
 - a. Item #2: Additional \$195 for used trailer for Fire Department

Public Comment: None

Unfinished Business: None

New Business:

1. SPARK Grant: **Motion** to approve Resolution to accept terms of the \$886,800 DNR Grant (Walker/Hudson). All in favor, motion carried.
2. Fire Department: **Motion** to approve an additional \$195 for the purchase of a used trailer for the Fire Department ATV (Walker/December). All in favor, motion carried.

Public comment: None

Board comment: None

Next Regular Board Meeting November 21, 2023; 7:00pm

Adjourn 3:08 pm

Minutes prepared by:
M. Walker
Powell Township Clerk