

Powell Township Special Board Meeting
PO Box 319, 101 Bensinger, Big Bay 49808
January 4, 2024
Minutes

1. Call to Order 11:05 pm by Treasurer
2. Roll Call of Officers – Darlene Turner (Supervisor) present; Kelli Santilli (Treasurer) present; Karen December (Trustee) absent; Denise Hudson (Trustee) present; Mitch Walker (Clerk) present.

Public Comment: None

Unfinished Business: None

New Business:

1. **Motion** to approve Resolution for Deficit Elimination for Local Road Fund (Walker/Hudson) – see attached. Roll call vote: Turner – Yes, Santilli – Yes, Walker – Yes, December – Absent, Hudson – Yes. Resolution adopted.

Public comment: None

Board comment: None

Next Regular Board Meeting January 16, 2024; 7:00pm

Adjourn 3:08 pm

Minutes prepared by:
M. Walker
Powell Township Clerk