Powell Township Special Board Meeting PO Box 319, 101 Bensinger, Big Bay 49808 April 19, 2024 Minutes

- 1. Call to Order 2:00 pm by Supervisor
- 2. <u>Roll Call of Officers</u> Darlene Turner (Supervisor) present; Kelli Santilli (Treasurer) present; Karen December (Trustee) absent; Denise Hudson (Trustee) absent; Mitch Walker (Clerk) present.

Public Comment: None

Unfinished Business: None

New Business:

 Motion to approve Resolution to Approve Millage Proposition for Parks and Recreation (Santilli/Turner) – see attached. Roll call vote: Turner – Yes, Santilli – Yes, Walker – Yes, December – Absent, Hudson – Absent. <u>Resolution</u> <u>adopted.</u>

Public comment: None

Board comment: None

Next Regular Board Meeting May 21, 2024; 7:00pm

Adjourn 2:05 pm

Minutes prepared by: M. Walker Powell Township Clerk