

Powell Township Special Board Meeting
PO Box 319, 101 Bensinger, Big Bay 49808
July 8, 2024
Minutes - APPROVED

1. Call to Order 11:00 am by Supervisor
2. Roll Call of Officers – Darlene Turner (Supervisor) present; Kelli Santilli (Treasurer) present; Karen December (Trustee) present; Denise Hudson (Trustee) absent; Mitch Walker (Clerk) present.

Public Comment: Heidi Shatz – spoke to 2024 Fire on the Bay fireworks discharge location.

Unfinished Business: None

New Business:

1. **Motion** to approve \$2,500 to rent Thomas and Michael Johnson’s property from 7/12 – 7/15 to discharge the Fire on the Bay fireworks (Walker/Santilli). Role call vote: Turner – Aye, Santilli – Aye, Walker – Aye, December – Nea, motion carried.
2. **Motion** to approve \$ 9,200 for R&R to perform Fire Department fleet maintenance beginning on July 8, 2024 (Santilli/December). All in favor, motion carried.

Public comment: None

Board comment: None

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

Adjourn 11:45 pm

Minutes prepared by:
M. Walker
Powell Township Clerk