

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

MONTHLY BOARD MEETING AGENDA

Tuesday,
November 19, 2024
7:00 pm

This Meeting Is Being Recorded

Committee & Dept. Reports

- | | |
|---------------------------------|--------------------------|
| 1. Call to Order | a. Ambulance Dept. |
| 2. Pledge of Allegiance | b. Emergency Management. |
| 3. Roll Call of Officers | c. Fire Dept |
| 4. Agenda | d. Parks & Rec. |
| 5. Minutes | e. Planning Commission |
| 6. Expenditure & Revenue Report | f. Sewer Dept. |
| 7. Treasurer's Report | g. Water Dept |
| 8. Approval of Bill | h. Correspondence: |
| | i. Presentations: |

Public Comment: each comment must not exceed 3 minutes

Unfinished Business

- 1.

New Business:

1. EM
 - a. Tyler Vargo stepping down as EMS Coordinator, December 31,2024
 - b. Increase the EMS credit card limit to \$1,000
2. Fire Department
 - a. \$7,888.97 for Biannual Pump Testing, Annual Fleet Maintenance & DOT Inspections for 5 vehicles.
 - b. \$980.00 for Fire Department / Auxiliary Shirts and Hats – donated funds
2. Parks and Rec
 - a. \$25.00 Survey Monkey
 - b. \$650.00 Mining Journal ads for 5 year rec plan
 - c. \$500.00 for Sails accessibility plan
 - d. \$300.00 for dog waste station Thomas Rock
3. Gravel For Thomas Rock and Cemetery \$450.00 a load (3 loads needed)
4. Cummins Generator Pump House. \$1,200.74

5.

Public Comment: each comment must not exceed 3 minutes

Board Comment

Next Meeting: December 16, 2024

Adjourn: