

Special Board Meeting Minutes
12 December 2024
Powell Township Board
P.O. BOX 319
Big Bay, MI 49808

Call to Order: 3:00pm

Pledge of Allegiance

Roll Call:

Supervisor – Levi Ellis present

Clerk – Mitch Walker Absent

Treasurer– Daryl Wilcox present

Trustee – Denise Hudson present

Trustee- Stephen Girard present

New Business

- **IRS Fines (941)** not filing or paying on time. Sept22 and Dec22. October 23rd of 2024 is when they were received.

September 22 fine is \$5,712.44 and December 22 fine is \$4,987.77 for a total of \$10,700.21
Daryl is going to call Mike Grentz to clarify where to pull the money from.

- **Maintenance Overtime Pay**

Option #1 Overtime pay at overtime rate.

Option #2 Bank hours for future paid time off

Levi/Daryl are going to look into compensation for banking hours and the legality of how it works.

Public Comment- none

Board Comment: None

Adjourn: 3:30pm