

Powell Township Special Board Meeting
P.O. Box 319, 101 Bensinger St., Big Bay MI 49808
April 18, 2025
Minutes

1. Call to Order at 6:37 P.M. by the Supervisor.
2. Pledge of Allegiance.
3. Roll Call of Officers – Levi Ellis (Supervisor) present; Daryl Wilcox (Treasurer) present; Sharon Mattis (Clerk) absent; Stephen Girard (Trustee) present; Denise Hudson (Trustee) absent.
4. Approval of Agenda – **Motion** to approve Agenda with the following changes (Levi Ellis, Daryl Wilcox). All in favor, motion carried.
 - Remove #2: Approve six (6) Planning Commission members' attendance at a Michigan Association of Planning (M.A.P.) Workshop on May 14, 2025, at Northern Michigan University. Cost is \$80.00 per person for a full day, \$65.00 per person for a half day.
 - Remove #3
 - Add new #3: Approve a \$747.50 Change Order to Draver Park construction costs to complete asbestos and lead testing before demolition.
5. Presentations: None.

Public Comment: None.

Unfinished Business: None.

New Business:

1. **Motion** to Approve 2025 "Resolution to Approve Renewal of Operating Millage Proposal". (D. Wilcox, S. Girard). Roll call vote: L. Ellis – Aye, D. Wilcox – Aye, S. Girard - Aye, motion carried.
2. Buildings and Grounds: **Motion** to approve a \$319.99 payment from equipment funds for a 3-Ton Off-Road Jack for maintenance (L Ellis, D. Wilcox). All in favor, motion carried.
3. **Motion** to approve a \$747.50 Change Order to Draver Park construction costs to complete asbestos and lead testing before demolition (L. Ellis, D. Wilcox). All in favor, motion carried.

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Public Comment: None.

Board Comment: None.

Next Meeting: Regular Board Meeting May 20, 2025, 7:00 P.M.

Adjourn 6:53 P.M.

Minutes prepared by: M. Mramor, Deputy Clerk