

Powell Township Special Board Meeting
P.O. Box 319, 101 Bensinger St., Big Bay MI 49808
July 10, 2025
Minutes

1. Call to Order at 7:52 P.M. by the Supervisor.
2. Pledge of Allegiance.
3. Roll Call of Officers – Levi Ellis (Supervisor) present; Daryl Wilcox (Treasurer) absent; Sharon Mattis (Clerk) present; Stephen Girard (Trustee) present; Denise Hudson (Trustee) present.
4. Review of Agenda – **Motion** to approve Agenda (L. Ellis, S. Mattis). All in favor, motion carried.

Public Comment: None.

New Business:

1. **Motion** to approve use of the remaining \$1,000.00 of unused Speilbauer Fireworks Contract funds for other Fire on the Bay events (L. Ellis, S. Mattis). All in favor, motion carried.
2. **Motion** to approve a \$150.00 correction payment for utility billing account #081 (L. Ellis, S. Girard). All in favor, motion carried.

Public Comment: None.

Board Comment:

- L. Ellis:
 - o A future Board Meeting Agenda will include an updated water bill payment policy update to address lapsed payments and/or payment issues.
 - o 36 Fire on the Bay hoodies will be on sale at the concert and events this Saturday.

Next Meeting: Regular Board Meeting Tuesday, July 15, 2025, 7:00 P.M.

Adjourn 8:01 P.M.

Minutes prepared by: M. Mramor, Deputy Clerk