

Powell Township Special Board Meeting
P.O. Box 319, 101 Bensinger Street, Big Bay, Michigan 49808
January 9, 2026
Minutes

1. Call to Order at 7:03 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. Approval of Agenda – **Motion** to approve Agenda (L. Ellis, D. Hudson). All in favor, motion carried.

Public Comment: None.

Unfinished Business: None.

New Business:

1. **Motion** to approve a \$6,347.99 phone system upgrade estimate for acceptance and payment from American Rescue Plan Act (ARPA) town hall funds (L. Ellis, D. Wilcox). All in favor, motion carried.
2. **Motion** to approve a \$1,827.45 town hall wireless access point installation estimate for acceptance and payment from ARPA town hall funds (D. Hudson, D. Wilcox). All in favor, motion carried.
3. **Motion** to approve a \$979.58 information technology (IT) switch and port systems upgrade for acceptance and payment from ARPA town hall funds (D. Wilcox, L. Ellis). All in favor, motion carried.
4. **Motion** to approve board member attendance at the April 2026 Michigan Township Association Conference for up to six (6) members at up to \$1,500.00 per member (L. Ellis, S. Mattis). All in favor, motion carried.
5. **Motion** to approve a \$475.78 final payment to Cram's General Store to close out account (D. Wilcox, L. Ellis). All in favor, motion carried.
6. Water Department: **Motion** to approve a \$1,532.00 payment to Treado Engineering Services for January 2025 itemized services (D. Wilcox, L. Ellis). All in favor, motion carried.

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7. Water Department: **Motion** to approve a \$5,670.00 payment to Treado Engineering Services for February through December 2025 itemized services (L. Ellis, D. Hudson). All in favor, motion carried.
8. Parks and Recreation Committee: **Motion** to approve a \$1,300.00 payment to Bergdahl's for a mobile chainsaw and battery pack (D. Wilcox, S. Mattis). All in favor, motion carried.
9. Fire Department: **Motion** to approve a \$79.00 payment to MacQueen for additional December 2025 brake fluid maintenance services (S. Mattis, D. Hudson). All in favor, motion carried.
10. Parks and Recreation Committee: **Motion** to approve up to \$300.00 in event item purchases for the December 2026 holiday tree lighting (S. Mattis, D. Wilcox). All in favor, motion carried.

Public Comment: None.

Board Comment: L. Ellis – Thank you to everyone for being here tonight; it is great to see everyone back and safe. We are now working on budget amount calculation, budget request sheet distribution, and a taxable value estimate from our township assessor, Dylan Jurasin.

Next Meeting: Regular Board Meeting Tuesday, January 20, 2026, 7:00 P.M.

Adjourn 7:32 P.M.

Minutes prepared by: M. Mramor, Deputy Clerk