

**Powell Township Special Board Meeting**  
**P.O. Box 319, 101 Bensinger Street, Big Bay, Michigan 49808**  
**March 24, 2026**  
**Minutes**

1. Call to Order at 5:03 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 (L. Ellis, D. Wilcox). All in favor, motion carried.

Public Comment: None.

Unfinished Business: None.

New Business:

1. **Motion** to approve Resolution #2026-07 Powell Township Recreation Passport Grant Program Resolution to Authorize Matching Funds (L. Ellis, D. Wilcox). Roll call vote: L. Ellis – Aye, D. Wilcox – Aye, S. Mattis – Absent, D. Hudson - Absent, S. Girard – Aye, motion carried.

Public Comment: None.

Board Comment: Levi Ellis – Thank you for coming to this Special Board Meeting.

Next Meeting: Regular Board Meeting Tuesday, April 28, 2026 (1 WEEK LATER THAN USUAL), 7:00 P.M.

Adjourn 5:14 P.M.

Minutes prepared by: Deputy Clerk