

**Powell Township Special Board Meeting**  
**P.O. Box 319, 101 Bensinger Street, Big Bay, Michigan 49808**  
**April 16, 2026**  
**Minutes**

1. Call to Order at 5:00 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. Buildings and Grounds Department: **Motion** to approve a \$1,277.71 touchscreen notebook quote from 906 Technologies for the utility clerk workstation area (L. Ellis, S. Mattis). All in favor, motion carried.
2. **Motion** to approve attendance and up to \$500.00 in registration fees for staff attendance at the May 2026 Marquette County Townships Association Spring Banquet (S. Mattis, D. Hudson). All in favor, motion carried.
  - a. Fee is \$25 per person for any committee, commission, department, or board member, plus one (1) significant other per staff member
  - b. Cap is \$500.00 and any fees above this will be discussed at the April 28, 2026, Board Meeting
3. Transfer Station: **Motion** to accept the bid proposal from 550 Maintenance and Fabrication, LLC, to complete the Transfer Station demolition project (L. Ellis, D. Hudson). Roll call vote: L. Ellis – Aye, D. Wilcox – Absent, S. Mattis – Aye, D. Hudson – Aye, S. Girard – Aye, motion carried.
  - a. Main discussion details:
    - i. Bid reviews and discussions were from 5:04 P.M. to 5:58 P.M.
    - ii. Emphasis was on total cost (to include hauling fees) equaling (or being lower than) the damage reimbursement amount.
    - iii. Barring issues, demolition work starts May 4, 2026.

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Public Comment: None.

Board Comment: None.

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

Adjourn 6:00 P.M.

Minutes prepared by: Deputy Clerk