

PORTAGE TOWNSHIP BOARD
REGULAR MEETING MINUTES

November 14, 2023 Approved Pat MacLachlan, Clerk

The regular meeting of the Portage Township Board was called to order at 7:00 p.m. by Supervisor Reed.

Pledge

Board members present: Holbrook, McKeage, Reed, Abram and MacLachlan

Also: Tasha Rosebush and Linda Blanchard

Motion McKeage; support Holbrook to approve the agenda as amended to include

New #3- Approve 2023 F-65. All ayes

Motion Reed; support McKeage to approve the minutes of the 10/10/23 regular meeting. All ayes

Motion McKeage; support Abram to approve the bills as presented. EMS payroll \$18,505.25, Library payroll \$2,430.50, Township payroll \$11,793.46, General \$19,183.05, Roads \$17,213.50, Fire \$16,861.31, EMS \$24,106.26, Library \$5,096.8, Learning Center \$150.00. All ayes

Reports

Clerk- November 7, 2023 Special election results were 216-yes, 54- no. An updated L-4029 been created. A Constitutional 1st Amendment Auditor showed up at the polling place and the sheriff's department was called.

The next election will be the Presidential Primary February 27, 2024. Met with representatives of "We Build Fun" and visited the township recreation area and Learning Center playground. They will submit ideas to us for playground updates.

Clerk's office has been busy working on the new Curtis Public Library process.

Treasurer- Written report. Tax bill will be mailed out at the end of November.

Assessor-Written report. December 16 will hold office hours. BOR is December 12, 2023

Library-The library will be closed November 23 & 24.

Action items

Old Business-

- 1. Holbrook-Status report-TAS is working on clearing the deed/title on the church property.**
- 2. Reed-MERS representative will be here December 4 @ 10 a.m. to explain MERS programs.**
- 3. No update since EMS was not in attendance**

New Business-

- 1. Motion McKeage; support Holbrook to approve the amended 2023 L-4029 to include the newly approved 2023-2026 Library millage of .50.
All ayes**
- 2. Motion Reed; support McKeage to appoint Stephanie Anabal, Letisha Anderson, Courtney Barley, Joanne Bender, Gary Bowman and Shannon Orlowski as members of the Provisional Portage Township (Curtis Public Library) Board, term ending November 20, 2024.
Ayes-5, Nays-0, Motion approved.**
- 3. Motion Holbrook; support Abram to approve the 2023 F-65 as presented. All ayes**

Public Comment- none

Motion to adjourn 7:27 p.m.