

Portage Township Special Meeting Minutes

February 19, 2025

Approved Pat MacLachlan, Clerk

Meeting called to order at 9:08 a.m. by Supervisor Sicinski.

Board members present: Sicinski, McKeage, MacLachlan and Holbrook.

Brad Kohvakka, EMS Captain, 3 members of the public.

Motion McKeage; second Holbrook to accept the agenda. All ayes.

1. Motion Sicinski; second Holbrook to update the previously approved MacQueen Ambulance Remount contract price to \$258,377 and to add a 10% cushion to cover unexpected expenses. Additional expenses to be approved by Supervisor, with notice to the board members.

Discussion of contract specifics and question of actual need for purchase amongst board members, EMS Captain and public in attendance.

Roll call vote: McKeage-y, Holbrook-y, Abram-y, MacLachlan-n, Sicinski-y. Motion carried.

2. Motion Holbrook; second Sicinski to approve the "Portage Township Sick Leave Policy" as presented and subject to State of Michigan Law changes effective 2/21/25. All ayes

Motion to adjourn 10:08 a.m.