

**CHARTER TOWNSHIP
OF PORTSMOUTH
SYNOPSIS OF APRIL 10, 2023
SPECIAL MEETING**

Supervisor Pawlak called the meeting to order at 6:00 p.m.

Present: Corrion, Bukowski, Pett, Banaszak, VanDriessche, Kokaly and Pawlak.

Motion carried to approve the agenda with one addition.

Quotes were reviewed for carpet and vinyl for offices, conference room and Fire department.

Motion carried to accept a quote of \$14,200.00 plus \$120.00 per hour for moving furniture from Magic Carpet.

Motion carried to accept a quote from Mid State Builders for repairs to the park pavilion and concrete work to raise the sidewalk to the pavilion of \$10,679.66.

Motion carried to accept a quote from Spicer Group of \$25,000.00 (with additional fees if extra meetings are required) to update our Master Plan.

Treasurer Kokaly informed Board members that he will be investing in two more CDs at two different banks.

Motion carried to adjourn at 6:35 p.m.

Robert Pawlak, Supervisor

Judith F. Bukowski, Clerk