

CHARTER TOWNSHIP OF PORTSMOUTH

SYNOPSIS OF MAY 15, 2023 REGULAR MEETING

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

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

Trustees Banaszak and Corrion were excused.

Motion carried to approve the agenda with one addition.

There was no public in attendance.

Motion carried to approve the minutes of the 4-17-2023 regular meeting.

Motion carried to receive draft minutes from the ZBA and Planning Commission.

Motion carried to accept the Treasurer's Report and place it on file.

A report was received from the Supervisor. Our bid from Magic Carpet cannot be honored because they are no longer servicing commercial businesses.

Motion carried to seek a new bid exactly comparable to the bids from Supreme and Magic.

If the bid is lower than Supreme we will accept it. If higher, the job will be awarded to Supreme.

Motion carried to introduce and publish Consumers Energy Company Electric Franchise Ordinance.

Motion carried to opt in to the Bay County "5-Year Recreation Plan" for a fee of \$3,000.

Motion carried to appoint Paul Gies as an alternate on the Zoning Board of Appeals.

Motion carried to pay the approved bills from the General Fund.

Reports were received from the Fire Chief and Building Inspector.

A communication was received from the Zoning Administrator/Building Official.

Motion carried to adjourn at 6:48 p.m.

Bob Pawlak, Supervisor
Judy F. Bukowski, Clerk