

CHARTER TOWNSHIP OF PORTSMOUTH

Synopsis of November 18, 2024

Regular & Budget Meeting

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

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

Motion carried to approve the agenda with the addition of information from the Bay County DWS regarding water rates.

Budget Hearing began at 6:05 p.m.

Board members reviewed and discussed the proposed budget by line item.

Motion carried to accept and approve the 2025 Budget.

Regular business resumed at 6:25 p.m.

Motion carried to approve the 10-21-2024 minutes.

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

Supervisor Pawlak gave his report.

Motion carried to accept the progress that has been done on the Woys property with the stipulation that as of this date if anything more is brought on to the property we refer back to the original injunction

order.

Motion carried to approve the Road Patrol Agreement with the Bay County Sheriff Department.

Motion carried to authorize the Clerk to sign paperwork for a renewal of Insurance with the Michigan Township Participating Plan.

Motion carried to adopt Resolution 2024-003 regarding a Road Maintenance Elimination Plan.

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

Motion carried to receive a written report from the Building Inspector.

Trustee James Banaszak was presented a plaque for 44 years of service.

Trustee Barbara Pett was presented a plaque for 24 years of service.

Motion carried to adjourn at 6:50 p.m.

Robert Pawlak, Supervisor
Judy F. Bukowski, Clerk