

CHARTER TOWNSHIP OF PORTSMOUTH SYNOPSIS DECEMBER 19, 2022

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

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

Trustee Corrian was excused.

Motion carried to approve the agenda with two additions.

Public comments were called for and none heard.

Motion carried to approve the minutes of the 11-21-2022 regular meeting with one correction.

Motion carried to receive a draft of the 12-8-2022 Planning Commission meeting.

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

Motion carried to approve necessary adjustments to the 2022 Budget.

A report was given by the Supervisor.

Motion carried to approve the reappointment of Anthony Brown, Randy Luczak and David Szczypka to the Board of Review.

Motion carried to reappoint Paul Gies, Paul Pett and Kathi Meagher to the Planning Commission for a term of 3 years.

Motion carried with an abstention by Van-

Driessche to appoint Mike VanDriessche to the Planning Commission for one year to fill the vacancy left when Jim Bokhart passed away.

Motion carried to approve the addition of a trash assessment to 2106 Kosciuszko and to transfer an assessment from parcel #09-130-039-070-00 to 09-130-039-300-060-05.

Motion carried to adopt a resolution for a water rate increase on Portsmouth Water System #2.

Motion carried to authorize the clerk to complete 2023 Insurance Renewal Application.

Motion carried to adopt a resolution for Charitable Property Tax Exemption.

Motion carried to adopt a Resolution for a Waiver of Penalty and Interest for Untimely Filed Property Transfer Affidavits.

Motion carried to adopt a Guideline Resolution for Poverty Exemption.

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

Reports were received from the Fire Chief and Building Inspector.

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

Bob Pawlak, Supervisor

Judy F. Bukowski, Clerk