

CHARTER TOWNSHIP OF PORTSMOUTH SYNOPSIS OF REGULAR MEETING FEBRUARY 20, 2023

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

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

Motion carried to approve the agenda with the addition of Liability Insurance.

Motion carried by unanimous vote to meet in closed session under sections 8(e) and 8(h) of the Open Meetings Act to consult with our attorney regarding settlement strategy in connection with Charter Township of Portsmouth v. Jerry L. Woys.

Motion carried to return to open session at 6:25 p.m.

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

Motion carried to follow the attorney's advice to proceed with the cleanup of Mr. Woys' Bullock Rd. property and authorize the attorney to review all of the information from our former attorney to determine if the Green road property was ever addressed.

Comments were heard from Brian Westoby regarding his property on River Road.

Motion carried to approve the minutes of the 1-16-2023 regular meeting.

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

Supervisor Pawlak gave a brief report.

Motion carried to pay our annual Liability Insurance.

Motion carried to approve ZBA appointments: Paul Pett- 1 year, Gene VanDriessche – 2years, and Katie Corrion - 3years.

To meet road Commission deadlines, Supervisor Pawlak recommended we request 8 miles of chip and seal. We will assess the roads after spring than to identify which roads will be done. There was no objection to the recommendation.

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

Reports were received from the Fire Chief and Building Inspector.

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

Robert Pawlak, Supervisor

Judy F. Bukowski, Clerk