## **Charter Township of Portage**

## Minutes From the December 6, 2017 Special Board Work Session for the 2018 Budget and Accept Treasurer's Resignation

47420 Green Acres Road Houghton, MI 49931 (906) 482-4310

Called to Order: 2:31 P.M. and Township Offices

In Attendance: Supervisor, Bruce Petersen, Treasurer Carol Little, Clerk, Tressa Alvarado, and Trustees; Peggy

Anderson, Bill Bingham, Bill Fink and John Ollila.

Absent: None

Public Present: None

## **Discussion Item:**

- 1.) Board reviewed 2018 Proposed budget for the third time contained Hurontown Fire Dept. Budget. Made a few changes Bill motioned that we should accept and then present this at the December 15<sup>th</sup> Public Hearing. Peggy seconded and the motion passed unanimously.
- 2.) The Supervisor presented the Treasurer's resignation letter dated for December 31, 2107. Discussion ensued. Bill Bingham made a motion that we accept the Treasurer's resignation dated for December 31, 2107. Peggy seconded Bruce Petersen, Bill Bingham, Tressa Alvarado, Peggy Anderson, Bill Fink voted Yes John Ollila voted No. Carrol Little Abstained Motion Passed.

Public Comments: None Present

Adjournment: 3:40 P.M - Peggy Motioned, Bill Seconded, all were in favor.

Respectfully Submitted:

Twp. Supervisor,

Bruce Petersen

Twp. Clerk,

Tressa Alavarado