CHARTER TOWNSHIP OF PORTAGE BOARD OF TRUSTEES SPECIAL MEETING JUNE 27, 2018

The Charter Township of Portage held a Special Board of Trustees Meeting on Wednesday, June 27, 2018 at the Portage Charter Township Hall.

Call to Order: The meeting was called to order by Bruce Peterson at 3:00PM

In attendance were Supervisor Bruce Peterson, Clerk Tressa Alvarado, and Trustees John Ollila, Bill Bingham, Bill Fink, and Peggy Anderson. Absent: Betsy Smith

Public Present: Vanessa Dietz, Niama Shepeard, and Joseph Morgan

Interview for Water Clerk Vacancy: The board determined Dietz, Shepeard, and Morgan meets all requirements to fill the Water Clerk position. The board interviewed Dietz, Shepeard, and Morgan individually and discussed qualifications, demands of the position, and needs of the township.

A motion was made by Ollila and seconded by Bingham to offer the Water Clerk position to Dietz. The motion carried by a voice vote. Ayes: 6, Nays: 0

Public Comments: None

Meeting adjourned at 4:30PM

Bruce Peterson

Twp. Supervisor

Tressa Alvarado Twp. Clerk