Charter Township of Portage Special Board of Trustees Meeting November 23, 2021 47240 Green Acres Road Houghton, MI 49931 (906) 482-4310

The Charter Township of Portage held a Special Board of Trustees Meeting on Wednesday, November 23, 2021 via Zoom meeting.

Call to Order: The meeting was called to order by Bruce Petersen at 9:30 AM

In attendance were Supervisor Bruce Petersen, Clerk Amy Skewes, Treasurer Betsy Smith and Trustees Peggy Anderson, Bill Bingham, Bill Fink, and John Ollila as stated by roll call

Discussion Items:

1. Review the Portage Sewer Bond Resolution

A motion was made by Bingham to approve the resolution for ordinance 146 for the Portage sewer Bond, seconded by Anderson. Motion was carried by a roll call vote. Aye: Anderson, Bingham, Fink, Ollila, Petersen, Skewes, Smith. Nay: None

2. Review the Engineering Amendment

A motion was made by Bingham to approve the engineering amendment, seconded by Anderson. Motion carried by a roll call vote. Aye: Anderson, Bingham, Fink, Ollila, Petersen, Skewes, Smith. Nay: None

Public Comments: Chris Holmes went over the final process of getting the Bond finalized with hopes to complete by the end of the year,

Adjourn: a motion was made by Bingham to adjourn at 10:00 A.M., seconded by Smith. Meeting was adjourned

Bruce Petersen Supervisor

Clerk