Charter Township of Portage Special Board of Trustees Meeting August 17, 2022 47240 Green Acres Road Houghton, MI 49931 (906) 482-4310

The Charter Township of Portage held a Special Board of Trustees Meeting on Wednesday, August 17, 2022 at the Township office.

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

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

Discussion Items:

Cemetery Deficit Reduction Plan

The board discussed the attached deficit reduction plan that Bruce developed with the Department of Treasury. A motion was made by Ollila to sign the cemetery deficit reduction plan, Seconded by Bingham. Motion was carried by a roll call vote. Aye: Anderson, Bingham, Fink, Ollila, Petersen, Skewes. Nay: none

Public Present: None

Adjourn: The meeting was adjourned at 3:20 P.M

Bruce Petersen Supervisor Amy Skewes Clerk