Charter Township of Portage Special Board of Trustees Meeting January 31, 2023 47240 Green Acres Road Houghton, MI 49931 (906) 482-4310

The Charter Township of Portage held a Special Board of Trustees Meeting on Thursday, January 31, 2023 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, Treasurer Betsy Smith and Trustees Peggy Anderson, Bill Bingham and Bill Fink as stated by roll call. Absent: John Ollila

Discussion Items:

1. Proposed 425 agreement with the City of Houghton for the site of a new jail The board discussed the proposed agreement presented by Bill Fink.

After discussion, Bruce will forward the draft agreement to the attorney for review.

2. Dodgeville recreation vandalism The warming shack was vandalized over the weekend and the board discussed changing the locks and giving one key to a neighbor, who will lock the building nightly.

Public Present:

None

Adjourn: The meeting was adjourned at 3:40 P.M

Supervisor

Amy Skewes

Clerk