

Draft Approved

Charter Township of Portage
Special Board Meeting
September 30, 2014 – 4:00 pm
Portage Township Office

The special meeting was called to order at 4:00 p.m. Those in attendance were Supervisor Bruce Petersen, Trustees Peggy Anderson, John Ollila, Bill Bingham, Andrew Kemper, Treasurer Carol Little and Clerk Jamie Solka

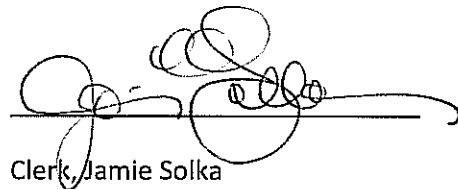
A Special Board Meeting was called to review and discuss Hurontown Fire Department Roof additions, black top purchase and to review a few 2014 budget items.

Motion made by Bill Bingham to approve the 3 additions to the Hurontown Fire Department roof project. #1 - \$3037.00 for removing and disposing of the third layer of shingles. #2 - \$1160.00 to add a continuous ridge vent to gable roof. #3 – \$600.00 install aluminum soffits level or parallel to the ground. Reduce the following accounts: deputy clerk salary by \$1500.00, deputy treasurer salary by \$1,000.00, town-hall salary by \$1500.00 and town-hall supplies by \$1000.00. Second by John Ollila, all voting in favor, motion passed.

The meeting adjourned by John Ollila at 4:37 p.m. second by Peggy Anderson



Supervisor, Bruce Petersen



Clerk, Jamie Solka