Charter Township of Portage Special Board Meeting December 28, 2015 Township Office 47240 Green Acres Rd Houghton, MI 49931 (906) 482-4310

The meeting was called to Order at 10:00 a.m. Those in attendance were Clerk Sherry Rivard, Treasurer Carol Little, Trustees Peggy Anderson, Bill Bingham, and John Ollila. Supervisor Bruce Peterson and Trustee Andrew Kemper were absent.

The 2016 Budget was discussed and amendments were suggested.

Bill Bingham made a motion to allocate \$3000 per year to Bay Ambulance for services provided in the Township, Peggy Anderson seconded, all voted in favor and the motion passed.

Bill Bingham made a motion to approve the 2016 budget as amended, Carol Little seconded, all voted in favor and the motion passed.

Bill Bingham made a motion to accept a proposal from Al Huhta to plow the Hurontown Fire Department. John Ollila seconded, all voted in favor and the motion passed.

John Ollila made a motion to accept the commitment letter from Rukkila, Negro and Associates to prepare the 2015 audit. Peggy Anderson seconded, all voted in favor and the motion passed.

John Ollila made a motion to approve the adjusted 2015 budget. Peggy Anderson seconded, all voted in favor and the motion passed.

The meeting adjourned at 11:25 a.m. on a motion from Peggy Anderson.

Supervisor, Bruce Petersen

Clerk, Sherry Rivard

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