

Draft Approved

Charter Township of Portage
Public Hearing
December 11, 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

Public hearing to discuss the 2015 preliminary budget

No public comment

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Charter Township of Portage
Special Board Meeting
December 11, 2014 – 4:35 pm
Portage Township Office

The special meeting was called to order at 4:35 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 2015 budget.

Additions – Employee Raises and review Employee Handbook

John Ollila made motion to pay Cemetery Sexton \$ 15.33 per hour, cemetery ground keepers \$11.00 per hour. DPW crew will get a \$0.40 per hour increase. Second by Jamie Solka. All voting in favor, motion passed.

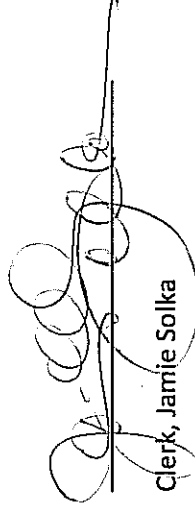
Bill Bingham made a motion to use the Personnel Committee suggestion, that the Employee handbook for half accumulated sick benefits are changed to 4 sick days per month, up to 40 days max and the compensated hours an employee's unused sick time at the regular rate when they leave the township in good standing. Motion passed.

Jamie Solka made a motion to pay Janie Kommes up to 20 regular hours, all her vacation time she has available, plus holiday pay, Second by Andrew Kemper. All voting in favor, motion carried.

John Ollila made motion to adopt 2015 budget at activity level. Second by Peggy Anderson, all voting in favor. Motion carried.



Supervisor, Bruce Petersen



Clerk, Jamie Solka