

Charter Township of Portage  
Special Board of Trustees Meeting  
October 26, 2021  
47240 Green Acres Road  
Houghton, MI 49931  
(906) 482-4310

The Charter Township of Portage held a Special Board of Trustees Meeting on Tuesday, October 26, 2021 via Zoom meeting.

**Call to Order:** The meeting was called to order by Bruce Petersen at 2:30 PM

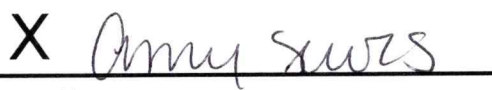
**In attendance** were Supervisor Bruce Petersen, Clerk Amy Skewes, Treasurer Betsy Smith and Trustees Peggy Anderson, Bill Bingham, Bill Fink, and John Ollila as stated by roll call

- Topics discussed: Bingham confirmed the date of our 2022 Budget Meeting on November 29 2021 at 3 PM as an in person meeting and also commented that the budget must be approved by December 15, 2021.
- A resolution was made by Petersen to move that the Board meet in closed session under Section 8(h) of the Open Meetings Act, to consult with the Township's attorney regarding an attorney-client privileged memorandum exempt from public disclosure under Section 13(1)(g) of the Freedom of Information Act, seconded by Ollila. Motion carried by a roll call vote. Aye: Anderson, Bingham, Fink, Ollila, Petersen, Skewes and Smith. Nay: none

The board returned to open session at 3:49 PM

**Adjourn:** The meeting was adjourned at 3:50 P.M.

X   
Bruce Petersen  
Supervisor

X   
Amy Skewes  
Clerk