

Draft    Approved  
Charter Township of Portage  
Regular Board Meeting  
October 13, 2014  
Doelle Senior Center  
Tapiola, MI

The meeting was called to Order at 7:00 p.m. Those in attendance were Trustees Peggy Anderson, Andrew Kemper, John Ollila, Bill Bingham, Treasurer Carol Little and Clerk Jamie Solka  
Absent from Meeting: Supervisor Bruce Petersen

The Pledge of Allegiance was said.

Motion Made by Jamie Solka to nominate Bill Bingham to conduct the meeting, seconded by Andrew Kemper, all voted in favor, motion carried.

Motion Made by John Ollila to amend the agenda, seconded by Andrew Kemper, all voted in favor, motion carried.

**Additions include:**

1. Planning Commission – Committee Meeting/Updates
2. Personnel & Insurance Question – Committee Meeting/Updates
3. Maintenance Department – Unfinished Business
4. Driveway – Public Comment

Motion made by John Ollila, second by Peggy Anderson to approve meeting minutes with corrections from Regular Meeting minutes from September 8, 2014 and Special Meeting minutes from September 20, 2014 – All voting yes. Motion carried.

Motion made by Peggy Anderson, second by Andrew Kemper to approve bills as presented at the meeting, with an addition, All voting in favor. Motion carried. John Ollila made a suggestion to have Peggy Anderson take over the bills solely, board agreed to the change.

Clerk's Report – All have copies.

Treasurer's report – Carol Little mentioned we received the quarterly report from River Valley Bank, she is going to get together with Steve Zutter because we need to move funds due to exceeding certain limits in accounts. She will also be talking with Fire Chief Dave Harris from OLFD about moving some funds.

Zoning Administrator's report – None

HTFD – Reported by Marty Raffaelli – 2 Fire calls, 1 Jaws call.

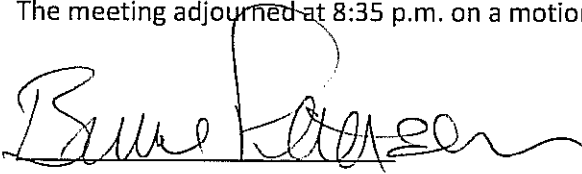
Assessor's report – All have copies.

**Public Comment**

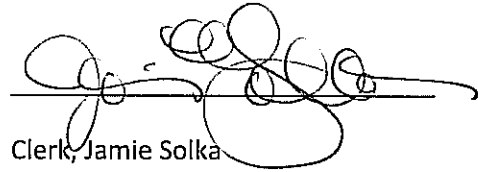
Bill Bingham stated the blacktop work done by the DPW guys at the Portage School, Woodland Road and corner of Hurontown were good jobs. The blacktop job across from the Township office was very poorly done. Bill Bingham made a motion to have this done correctly by November 2014, second by Andrew Kemper. All voting in favor, motion passed.

Attendance: Mark Kemppainen & Chris Holmes/UPEA

The meeting adjourned at 8:35 p.m. on a motion by Carol Little second by John Ollila

A handwritten signature in black ink, appearing to read "Bruce Petersen", written over a horizontal line.

Supervisor, Bruce Petersen

A handwritten signature in black ink, appearing to read "Jamie Solka", written over a horizontal line.

Clerk, Jamie Solka