

Charter Township of Portage
Special Board of Trustees Meeting
September 25, 2023
(906) 482-4310

The Charter Township of Portage held a Special Board of Trustees Meeting on Monday, September 25, 2023.

Call to Order: The meeting was called to order by Bruce Petersen at 3:00 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.


Discussion Items:

1. Steigerwaldt good faith offer for 69 kV project easement.
A motion was made by Bingham to accept the good faith offer from Steigerwaldt, seconded by Fink. Motion was carried by a roll call vote. Aye: Anderson, Bingham, Fink, Ollila, Petersen, Skewes, Smith. Nay: none
2. Huron Towns Fire Dept. cement apron work at fire hall (2) bids.

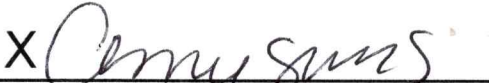
A motion was made by Ollila to accept the estimate in the amount of \$36,800.00 from Frank Beauchamp for cement work at the Hurontown Fire Hall to be paid for from the Hurontown Fire fund, seconded by Smith. Motion was carried by a roll call vote. Aye: Anderson, Bingham, Fink, Ollila, Petersen, Skewes, Smith. Nay: none

A motion was made by Fink to accept the estimate in the amount of \$8,500.00 for the front steps at the Township office, seconded by Anderson. Motion was carried by a roll call vote. Aye: Anderson, Bingham, Fink, Ollila, Petersen, Skewes, Smith. Nay: none
3. CCI Systems, Inc. request for a Mich. Uniform video service local franchise.
Will look into if this is for our Township or Portage, MI
4. REA Ontonagon Electric meter informational pole placements.

Adjourn: The meeting was adjourned at 3:34 P.M.



Bruce Petersen
Supervisor



Amy Skewes
Clerk