## Charter Township of Portage Special Board of Trustees Meeting

July 17, 2024

47240 Green Acres Road

Houghton, MI 49931

(906) 482-4310

The Charter Twp. of Portage held a Special Board of Trustees Meeting on Wednesday, July 17, 2024 at the Township Office. This meeting will discuss the Michigan Dept. of Treasury Deficit Elimination Pan and the requested Resolution

Call to Order: The meeting was called to order by Bruce Petersen at 11:02 A.M.

**In Attendance:** Bruce Petersen, Supervisor, and Trustees Peggy Anderson, John Ollila, Keith Wanhaaho, Bill Fink

## Discussion Items:

- 1.) Discussed the (2) deficit items identified in the 2023 audit that the MI Dept. of Treasury had identified..
- 2.) The Dept. of Treasury resolution was offered and discussed. John Ollila motioned and Keith Wanhaaho supported the acceptance and the sending of our 3<sup>rd</sup> version of our deficit reduction plan and the accompanying resolution.

Public Present: (none)

Adjourned: The meeting was adjourned at: 11:22 A.M.

Bruce Petersen, Township Supervisor