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

The Charter Township of Portage held a Special Board of Trustees Meeting on Thursday, November 21, 2024, at the Township office.

Call to Order: The meeting was called to order by Brandon Scholie at 3:00 PM

In attendance were Supervisor Brandon Scholie, Clerk Amy Skewes, Treasurer Betsy Smith and Trustees Dale Belanger, Janelle Datto, Nick Lanctot and Amber Voght as stated by roll call.

Discussion Items:

- 1. Committee Assignments Board members picked committee assignments
- 2. Planning Commission member assignment Amber Voght
- 3. Review Budget Clerk, Treasurer salaries' a motion was made by Belanger to increase the salary of the Clerk and Treasurer to \$35,000 beginning January, seconded by Voght. Motion was carried by a roll call vote. Aye Belanger, Datto, Lanctot, Scholie, Skewes, Smith and Voght. Nay: None
- 4. Zoom Meetings Will not continue zoom meetings
- 5. Monthly Meetings Will stick with the 2nd Monday of the month at 6PM
- 6. Laptop/File Cabinet
- 7. MTA All new board members will sign up
- 8. Other Discussion

Adjourn: The meeting was adjourned at 4:00 P.M.

Brandon Scholie Supervisor Amy Skewes Clerk