

# CHARTER TOWNSHIP OF PORTSMOUTH SYNOPSIS OCTOBER 17, 2022

Supervisor Pawlak called the meeting to order at 6:00 p.m.

Present: Pett, Bukowski, Corrion, VanDriessche, Kokaly and Pawlak.

Trustee Banaszak was excused.

Also present: Fire Chief and Building Inspector.

Motion carried to approve the agenda with one addition under old business.

Public comments were heard from County Commission Herek,

Solid Waste and Recycling bids, opened on 10-6-2022, were reviewed.

Motion carried to award a five year contract to Waste Management.

Motion carried to sign a one year (2023) Agreement for Special Police Protection

In Portsmouth Township Through Additional Sheriff Patrol Services.

Motion carried to approve the minutes of the 9-19-2022 meeting.

Motion carried to receive a draft of the 10-13-2022 Planning Commission

Minutes.

Motion carried to accept the Treasurer's Report and place it on file.

A report was received from the Supervisor.

Motion carried to adopt a resolution authorizing Consumers Energy to make changes in the lighting service as provided in the Standard Lighting Contract, dated 10-3-2018, between Consumers Energy and the Township of Portsmouth.

Motion carried to pay the approved bills from the General Fund.

Chief Stefaniak recommends hiring John Warren Jr. as a probationary firefighter.

Motion carried to approve hiring Mr. Warren as a probationary firefighter.

Motion carried to approve annual membership fees for Bay Future.

Motion carried to adjourn at 6:40 p.m.

Bob Pawlak, Supervisor

Judy F. Bukowski, Clerk