

CHARTER TOWNSHIP OF PORTSMOUTH

SYNOPSIS OF NOVEMBER 20, 2023

REGULAR MEETING

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

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

Also present: Ryan Goebel and Trevor Jacobs from the Bay County Dept. of Water & Sewer

Motion carried to approve the agenda.

Ryan Goebel spoke to the Board about 3M and Dupont PFAS class action settlements.

The County needs confirmation as to whether the Township wants to participate or opt out of these settlements.

Motion carried to participate in the Class Action Settlements & requesting Bay County DWS to submit claim forms on our behalf.

Trevor Jacobs spoke and answered questions regarding the meter replacements that will be taking place in Portsmouth Water System 2.

There were no comments from the public.

Motion carried to approve the minutes of the 10-16-23 regular meeting with one spelling correction, the 11-9-23 special meeting and the 11-14-23 budget meeting.

Motion carried to accept the Treasurers report and place it on file.

The Supervisor gave his report.

Motion carried that the DWS credit the account at 2570 Bullock Rd for sewer charges in the amount of \$86.84 rather than \$167.00 that was due to a leak in pipes behind a wall.

Motion carried to renew our Agreement for Special Police Protection.

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

Reports were received from the Fire Chief and Building Inspector.

Motion carried to approve Kurt Wagner be removed from probationary status.

With the retirement of two firefighters, new officer appointments need to be made.

Motion carried to approve the recommended officers to fill open officer positions.

Motion carried to receive a written report from the Zoning Administrator.

Motin carried to adjourn.

The meeting adjourned at 6:50 p.m.

Robert Pawlak, Supervisor
Judy F. Bukowski, Clerk