

CHARTER TOWNSHIP OF PORTSMOUTH

SYNOPSIS OF FEBRUARY 19, 2024

REGULAR MEETING

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

Present: Bukowski, Corrion, Pett, Van-Driessche, Kokaly and Pawlak. Trustee Banaszak was excused.

Motion carried to approve the agenda.

Public comments were heard from Paul Junge and Pam Schumacher.

Motion carried to approve the minutes of the 1-15-2024 regular meeting.

Motion carried to accept financial reports from December and January and place them on file.

Motion carried to approve a \$80.16 credit sewer credit for the resident at 138 S. Trumbull Road.

Motion carried that the Supervisor approach Merritt Township regarding a 30% increase for their annual road patrol coverage.

Motion carried to allow up to \$20,000. to be budgeted for the purchase of a mainte-

nance truck.

Board members were given quotes from Solucient Security and Ace American Alarm to review before our March meeting.

Motion carried to approve the one - year proposal from Quast, Janke & Company for our annual audit and preparation of F-65.

Motion carried to approve the increase in the cost of preparing our monthly accounting

Submitted by Quast, Janke & Company.

Motion carried to pay the approved bills from the General Fund. Chief Stefaniak reviewed his report.

Motion carried to receive and place on file a report from our Zoning Administrator.

Motion carried to adjourn at 6:50 p.m.

Robert Pawlak, Supervisor
Judy F. Bukowski, Clerk