

CHARTER TOWNSHIP OF PORTSMOUTH
APRIL 17, 2023 – REGULAR MEETING

The Charter Township of Portsmouth Board of Trustees held their regular monthly meeting on Monday, April 17, 2023, in the conference room at 1711 W. Cass Ave. Rd. Bay City. Michigan.

In the absence of Supervisor Pawlak, the meeting was called to order by Treasurer Kokaly.

Present: Bukowski, Banaszak, Corrion, Pett and Kokaly. Supervisor Pawlak and Trustee VanDriessche were excused.

Motion by Corrion and supported by Banaszak to approve the agenda with the addition of the Special Meeting minutes for approval. Motion carried.

There was no public present.

Motion by Pett and supported by Corrion to approve the minutes of the 3-20-2023 regular meeting with the correction of Kokaly's title from Trustee to Treasurer. Motion carried.

Motion by Banaszak and supported by Corrion to approve the minutes of the 4-10-2023 Special Meeting as submitted. Motion carried.

Motion by Bukowski and supported by Pett to accept the Treasurer's Report and place it on file. Motion carried.

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|-------------------|----------------|
| Balance 2-28-2023 | \$1,201,146.86 |
| Revenue | 668,753.77 |
| Expenses | 140,226.83 |
| Change in w/h | 1,250.95 |
| Balance 3-31-2023 | \$1,730,924.75 |

ROADS UPDATE:

In order to meet Road Commission deadlines, in February we told them that we would be doing 8 miles of chip and seal this year. Hearing no input from Board members regarding problem roads and touring the roads with Rod Pavlawk the total number of miles is 10.67. (See attached recommendation from Supervisor Pawlak)

Motion by Corrion and supported by Pett that we contract with the Road Commission for 10.67 miles of Chip and Seal and fog seal. Yeas: Corrion, Pett, Banaszak, Bukowski, and Kokaly. Nays: None. Excused: VanDriessche and Pawlak. Motion carried.

Motion by Banaszak and supported by Corrion that the approved bills be paid from the General Fund. Yeas: Banaszak, Corrion, Bukowski, Pett, and Kokaly. Nays: none. Excused: VanDriessche and Pawlak. Motion carried.

COMMITTEE REPORTS:

Run information was submitted by Chief Stefaniak and also a reminder that the Fire Department is having a Pancake May 7, 2023 from 8:00 a.m. until 12:30 p.m.

Ken DeWyse, building inspector, submitted and reviewed a list of 4 new permits issued since our last meeting.

Due to late arrivals, public comment was reopened to hear from Gordy & Shirley Good regarding blight issues along Finn Road from Cass to Youngsditch Road.

Motion by Corrion and supported by Banaszak that the meeting be adjourned at 6:17 p.m. Motion carried.

Bob Pawlak, Supervisor

Judy F. Bukowski, Clerk