

CHARTER TOWNSHIP OF PORTSMOUTH
BOARD OF TRUSTEES
JANUARY 15, 2024 – REGULAR MEETING

The Charter Township of Portsmouth Board of Trustees held their regular scheduled meeting on Monday, January 15, 2024, in the conference room at 1711 W. Cass Ave. Rd. Bay City, Michigan.

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

Present: Bukowski, Pett, Banaszak, Corrian, VanDriessche, Kokaly and Pawlak. Also present: Ken DeWyse, Building Inspector and Randy Stefaniak, Fire Chief. There was no public present.

Motion by VanDriessche and supported by Kokaly to approve the agenda with the addition of the recreation plan resolution and deletion of the planning commission draft minutes. Motion carried.

Motion by Banaszak and supported by Pett to approve the minutes of the 12-18-2023 regular meeting. Motion carried.

No Treasurer's report was available.

SUPERVISOR'S REPORT:

Our deputy is still out. He has an appointment this month that may determine when he will be back.

The Bay County Road Commission approved our request to have Pine between Cass and Youngsditch remain an Restricted Truck Route. It was also mentioned at their meeting that work on the corner of M-15 and Youngsditch/22nd St should start in the spring.

Senator MacDonald-Rivet has still not responded to a letter Bob sent regarding the Solar/Wind legislation.

If anyone is interested Bob signed up for a wind and solar webinar on Wednesday the 17th at noon. There is plenty of room if anyone wants to come watch in the conference room.

Everyone was given a schedule of the Planning Commission meetings. It is recommended that Board members attend while the Master Plan and Zoning Updates are taking place so we are all up to date when it comes time to approve them.

Our new snow plow guy did a great job with his first snowfall.

Nick gave Bob information about a 2001 Silverado with a snow plow for sale in Oxford, MI for \$9,900. We are number 7 on a list of parties interested in purchasing it. He requested Approval to make the purchase if our number comes up and we are satisfied with the condition of the truck and plow.

Motion by Corrian and supported by Bukowski to purchase the truck if that is the "rock bottom" price and it meets our conditions. Motion carried.

Todd Shorkey, one of our firefighters, took some very nice aerial photos of different areas in the Township. Bob is going to get prices of frames and enlargements of the photos to hang in the lobby and conference room.

BAY COUNTY AREA RECREATION PLAN:

The County's Recreation Plan has been completed and now each jurisdiction participating must adopt a resolution in order to be a part of the plan.

Motion by Kokaly and supported by Corrion that the Charter Township of Portsmouth adopts the Bay County Area Recreation Plan as a guideline for improving parks and recreation for the residents of the Charter Township of Portsmouth. Yeas: Kokaly, Corrion, Bukowski, Pett, Banaszak, VanDriessche and Pawlak. Nays: None. Motion carried.

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

COMMITTEE REPORTS:

Chief Stefaniak reported that Brandon Mulvaney is now a licensed Medical First Responder.

The department will be selling tickets soon for their annual raffle.

The department is hosting the MABAS (Chief's) meeting February 20th.

Pancake Breakfast will be May 5th. Proceeds will go to Camp Fish Tales.

The 2023 Run Summary was reviewed. There was a discussion about the amount of mutual aid we are providing to Merritt Township

Ken DeWyse, building inspector. Reviewed the five permits that he issued since last month's meeting.

Motion by Kokaly and supported by VanDriessche to receive a written report from Zoning Administrator, Joe DeWyse. Motion carried.

There are five issues he is following up on: 1917 Cass Avenue, Jerry Woys. Colton Hines at 195 Finn Rd. Wellman and Vasquez on Finn Road.

Motion by Kokaly and supported by VanDriessche that the meeting be adjourned. Motion carried.

The meeting adjourned at 6:35 p.m.

Robert Pawlak, Supervisor

Judy F. Bukowski, Clerk

I hereby certify that the foregoing is a true and complete copy of the January 15, 2024 Charter Township of Portsmouth Board of Trustees regular meeting that was approved at their February 19, 2024 regular meeting.

Judith F. Bukowski, Township Clerk

