The Portland Township Board met on Wednesday, March 29, 2023 for the Special Annual Meeting at approximately 6:20 pm at the Portland Township Hall.

Supervisor Jensen called the meeting to order; the Pledge of Allegiance was recited at the beginning of the Township Hall meeting at 5:00pm.

All board members were present.
Trustee Simon motioned to approve the minutes of the annual 2022 meeting seconded by Trustee VanLente and carried.

A resolution was offered by Trustee VanLente and seconded by Trustee Simon to approve the balanced budget of 936,941.00 for the fiscal year 2023-2024. A roll call vote was taken, 5 -yes, 0 -no, motion carried.

A motion was made by Trustee VanLente and seconded by Treasurer Schneider to hold the depositories listed for Portland Township funds: Huntington Bank, Independent Bank, Portland Federal Credit Union, Union Bank, and MSU Federal Credit Union. A roll call vote was taken, 5-yes, 0-no, motion carried.

A resolution was offered by Trustee Simon and seconded by Trustee VanLente to hold the Township board meetings for the fiscal year 2023-2024 on the third Tuesday of the month at 6:00pm on the following dates: 2023-April 18, May 16, June 20, July 18, August 15, September 19, October 17, November 21, December 19, 2024-January 16, February 20, March 19 and March 26. A roll call vote was taken, 5 -yes, 0 -no, motion carried.

A motion was made by Trustee VanLente to retain the $1 / 2$ mill levy for the road tax, seconded by Trustee Simon. A roll call vote was taken, 5-yes, 0-no, motion carried.

Trustee Simon motioned to levy the maximum allowable millage under Head lee for operating and for the $1 / 2$ mill for roads, seconded by Trustee VanLente. A roll call vote was taken, 5-yes, 0-no, motion carried.

Supervisor Jensen motioned to adjourn at 6:34pm seconded by Trustee Simon and carried.
Charlene Keilen
Portland Township Clerk

