Portland Township Ionia County, MI P.O. Box 314 Portland, MI 48875 Portlandtownship.org

The Portland Township Board met on Wednesday, February 9, 2022 at 6:30pm at the Portland Township Hall for the February 2022 board meeting. Supervisor Jensen called the meeting to order and the Pledge of Allegiance was recited.

Trustee Simon motioned to approve the January 2022 meeting minutes seconded by Treasurer Schneider and carried.

Trustee VanLente and Zoning Administrator Vandersloot attended via zoom.

Treasurer Schneider noted the account balances and the lots for the mobile home park. An update was given for tax collections (39 e-tax online submissions). An additional check was received for ARPA funds. SAMS and DUNS information has been updated.

Supervisor Jensen gave an update on the monthly meetings he attended. The recycle grant has been finalized. Trustee VanLente will get a quote for some new recycle signs.

Zoning Administrator Vandersloot reviewed her monthly report.

Trustee Simon motioned to approve the 2022 Poverty Exemption resolution seconded by Treasurer Schneider. A roll call vote was taken; 4-yes, 0-no, motion carried.

Treasurer Schneider motioned to amend and increase the budget items listed as follows: Dues to increase to \$2,600, Miscellaneous to increase to \$2,000, Capital Outlay to increase to \$500,000, Clerk supplies to increase to \$1,500, Election Expense to increase to \$5,700, and Drain at Large to increase to\$2,500 seconded by Trustee Simon and carried.

Treasurer Schneider motioned to authorize payment of \$8,000 to the City of Portland for Recreation seconded by Trustee Simon and carried.

Trustee Simon motioned to authorize a 4% increase to the Supervisor salary seconded by Treasurer Schneider. A roll call vote was taken; 4-yes, 0-no, motion carried.

Trustee Simon motioned to authorize a 4% increase to the Treasurer salary seconded by Supervisor Jensen. A roll call vote was taken; 4-yes, 0-no, motion carried.

Treasurer Schneider motioned to authorize a 4% increase to the Clerk salary seconded by Trustee Simon. A roll call vote was taken; 4-yes, 0-no, motion carried.

Trustee Simon motioned to authorize a 4% increase to the Trustee salary seconded by Treasurer Schneider. A roll call vote was taken; 4-yes, 0-no, motion carried.

Trustee Simon motioned to authorize a 4% increase to the Deputy Treasurer salary seconded by Supervisor Jensen. A roll call vote was taken; 4-yes, 0-no, motion carried.

Trustee Simon motioned to pay the deputy Clerk \$16 per hour seconded by Treasurer Schneider. A roll call vote was taken; 4-yes, 0-no, motion carried.

Treasurer Schneider motioned to participate in the 2022 City of Portland annual clean-up seconded by Trustee Simon and carried.

Treasurer Schneider motioned to approve the 2022 Board of Review meeting dates; Tuesday-March 8th at 5pm for the organizational meeting, Tuesday, March 15th from 9a-12 and 1-4p, Wednesday, March 16th from 2-5p and 6-9p seconded by Trustee Simon and carried.

Trustee Simon motioned to authorize the 2022-2023 Portland Area Fire Authority budget seconded by Treasurer Schneider and carried.

The March meeting dates for the Portland Township board will be Thursday, March 17th at 6pm with the budget meeting following and Wednesday, March 23rd at 6pm for the annual meeting with the April board meeting following.

There was no discussion for Road treatments, January PAMA meeting, and pathway to Sun Communities.

A new PAMA agreement is being drafted, more discussion to follow.

Trustee Simon motioned to pay the bills presented by Clerk Keilen seconded by Treasurer Schneider and carried.

Trustee Simon motioned to adjourn at 8pm seconded by Supervisor Jensen and carried.

Charlene Keilen Portland Township Clerk