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

The August 2020 meeting of the board was held on Wednesday, August 12, 2020 at 6:30 p.m. at the Portland Township Hall. Supervisor Jensen called the meeting to order and the Pledge of Allegiance was recited. All board members attended on site except Trustee Simon. Previous Treasurer L. Simon attended remotely.

Trustee VanLente motioned to excuse Trustee Simon seconded by Treasurer Schneider and carried.

Treasurer Schneider motioned to approve the July 2020 meeting minutes seconded by Trustee VanLente and carried.

Treasurer Schneider noted the revised quarterly report for June that was sent through email. Account balances were given. No Fire runs were reported. One outstanding invoice for Chinook Lane was reported. A report was given for the Mobile Home Park Unit fees. A progress report for summer taxes was given. Reserve amounts were noted.

Assessor D. Kohagen was present to process a 2020 waive penalties for non-filing of property transfer affidavits resolution. Supervisor Jensen motioned to authorize this resolution seconded by Trustee VanLente. A roll call vote was taken; 4-yes, 0-no, motion approved.

Supervisor Jensen gave a monthly report and noted meetings he attended.

Zoning Administrator Vandersloot covered her monthly report.

The 2019-2020 Portland Township Audit was reviewed and presented by Auditor, Larry Tiejema.

Lyons Township Supervisor, Charles Babcock was present to discuss a request to partner with Lyons Township in installing a dry hydrant near the David Highway bridge. Trustee VanLente motioned to authorize up to \$2000.00 seconded by Treasurer Schneider and carried.

Clerk Keilen motioned to authorize a monthly mileage reimbursement of \$50 to Supervisor Jensen for monthly meetings attended seconded by Trustee VanLente, Supervisor Jensen abstained, motion carried.

Trustee VanLente motioned to pay \$50.00 per trip to compact recycle material on the recycle weekend seconded by Treasurer Schneider and carried.

Clerk Keilen presented the election results for the August 4, 2020 election.

Recycle grant funds/projects will be discussed at future meetings.

No action was taken on old business items.

Trustee VanLente motioned to approve the bills presented by Clerk Keilen seconded by Treasurer Schneider and carried.

Supervisor Jensen motioned to adjourn the meeting at 8:42 pm seconded by Trustee VanLente and carried.

Charlene Keilen Portland Township Clerk