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

The Portland Township Board met on Wednesday, March 28, 2018 at 6:00 p.m. for the Annual Meeting.

The meeting was called to order and the Pledge of Allegiance was recited.

All board members were present except Supervisor Jensen.

Trustee VanLente motioned to elect Trustee Simon as acting chairperson seconded by Treasurer Simon and carried.

A motion was made by Treasurer Simon and seconded by Trustee VanLente to approve the minutes of the annual 2017 meeting and carried.

A resolution was offered by Treasurer Simon and seconded by Trustee VanLente to approve the balanced budget of 785, 088.62 for the fiscal year 2018-2019. A roll call vote was taken, 4-yes, 0-no, 1 absent, motion carried.

A motion was made by Treasurer Simon and seconded by Trustee VanLente to hold the depositories listed for Portland Township funds: Independent Bank, Union Bank, Portland Federal Credit Union, Fifth Third Bank, Mercantile Bank and Huntington Bank, motion carried.

A resolution was offered by Trustee VanLente and seconded by Treasurer Simon to hold the Township board meetings for the fiscal year 2018-2019 on the second Wednesday of the month-unless noted otherwise-at 7:00 p.m. on the following dates: 2018- May 9, June 13, July 11, August 8, September 12, October 10, November 14, December 12, 2019-January 9, February 13, March 20 at 6:00 p.m. and the budget meeting following, March 27 at 6:00 p.m. for the Annual meeting followed by the April meeting. A roll call vote was taken 4-yes, 0-no, 1-absent, motion carried.

A motion was made by Treasurer Simon to retain the ½ mill levy for the road tax, seconded by Trustee VanLente and carried.

Trustee VanLente motioned to levy the maximum allowable millage under Head lee for operating and for the ½ mill for roads, seconded by Treasurer Simon. A roll call vote was taken 4-yes, 0-no, 1-absent, motion carried.

Trustee VanLente motioned to adjourn at 6:03 p.m. seconded by Treasurer Simon and carried.

Charlene Keilen Portland Township Clerk