

CHARTER TOWNSHIP OF PORTSMOUTH
Regular Meeting
December 15, 2008

The Charter Township of Portsmouth Township Board of Trustees held their regular monthly meeting on Monday, December 15, 2008, 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. with the following Board members present: Bukowski, Pett, Banaszak, Corrion, Brandt, and VanDriessche.

Also present Magen Trask and Fred Hollister from Bay Future and representatives from Renosol Corporation.

Renosol Corporation is requesting that we create an Industrial Development District for their property on M-13 (River Road).

Ms. Trask and Mr. Hollister gave an overview of services provided by Bay Future.

Mr. Dennis Resseguie and Mr. John James, representatives from Renosol Corporation discussed and answered questions relating to operations at Renosol, and the possibility of their expansion. The business located in Portsmouth is one of three being considered for expansion. The business involves automotive and non-automotive urethane foam processing, metal fabrication, assembly. If this site is chosen there is a possibility of new construction or rehabilitation estimated at approximately 1.965 million dollars and the creation of approximately 174 to 250 jobs.

Motion by Banaszak and supported by Brandt to schedule a public hearing one hour before our regular monthly meeting (5:00 p.m.) in January to hear comments regarding the development of an Industrial Development District. Motion carried.

Public comments were heard.

Motion by Pett and supported by VanDriessche to accept the Treasurer's report and place it on file. Motion carried.

Balance October 31, 2008	\$456,639.44
Revenues	53,794.32
Expenses	44,899.37
Balance November 30, 2008	4465,534.39

Motion by Banaszak and supported by Brandt that the minutes of the regular meeting of 11-17-08 be approved as printed. Motion carried.

A letter regarding the Annual REU review was received from Cheryl Fechter, Office Manager at the Bay County Department of Water & Sewer. Supervisor Pawlak contacted Ken Miller, DWS director regarding the review and recommended that we approve the adjustments.

Motion by Bukowski and supported by VanDriessche to approve the recommended REU adjustments for the 2nd quarter 2009. Motion carried.

Supervisor Pawlak recommended the reappointment of Jim Bokhart and Jerome Cieslinski to the Planning Commission.

Motion by VanDriessche and supported by Pett to re-appoint Jim Bokhart and Jerome Cieslinski to the Planning Commission. Motion carried.

Our Community Works Agreement with the Michigan Department of Corrections needs to be renewed. It was pointed out that daily rate per prisoner has been reduced to one half of the previous agreement.

Motion by Brandt and supported by Banaszak to renew our Michigan Department of Corrections Community Works Agreement with the State of Michigan. Motion carried.

Motion by Banaszak and supported by Bukowski that Jim Bokhart, Amy Lou Gage, and Julia Nashatka be reappointed to the Board of Review. Motion carried.

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

COMMITTEE REPORTS:

Peplinski gave and updates on several properties.

Chief Stefaniak reported that the old rescue is officially out of service. The new vehicle should be in service next week. A problem with the radio is being addressed. There is a blood drive tomorrow the 15th at Hampton Township.

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

The meeting adjourned at 7:05 p.m.

Judy F. Bukowski
Township Clerk

Bob Pawlak
Township Supervisor