

## CHARTER TOWNSHIP OF PORTSMOUTH

The Charter Township of Portsmouth Board of Trustees held their regular monthly meeting on Monday, October 20, 2008 at 6:00 p.m. in the conference room at 1711 W. Cass Ave. Rd. Bay City, Michigan.

Supervisor Pawlak called the meeting to order with the following Board members present: Bukowski, Banaszak, Brandt, Pett, Miller and VanDriessche.

Mr. Hollister from Bay Future contacted Supervisor Pawlak to say he would not be able to attend the meeting.

Motion by VanDriessche and supported by Banaszak to approve the agenda with the elimination of Mr. Hollister. Motion carried.

Sita Compton spoke regarding a meeting of a group of business owners that would like to see business development along the M-15 corridor. The group feels that there was a lot of support for the development when the Wal-Mart issue was in the fore front. As a group they would like to promote the area and would like the Board's support. Supervisor Pawlak said Board support is reflected in the Master Plan.

Public comments were heard.

Motion by Pett and supported by Banaszak that the minutes of the regular meeting of 9-15-08 be approved as printed. Motion carried.

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

Balance August 31, 2008	\$711,635.65
Revenues	56,664.17
Expenses	35,545.18
Balance September 30, 2008	\$732,754.64

Supervisor Pawlak gave an update on HB4523, and spoke briefly about weed cutting. No news to date on Cass Ave speed limit. We are still waiting for response from State Police.

Motion by Banaszak and supported by VanDriessche to receive and place on file a letter from Patricia Jankowski. Motion carried.

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

### COMMITTEE REPORTS:

Peplinski reported that he, Paul Gies and Jerome Cieslinski attended a Michigan Enabling Act seminar in Frankenmuth. He discussed several planning/zoning issues: Bay Auto Auction, the bird issue on Trumbull, a possible business operation on Lincoln and a variance for Mr. Stehle on Cass Ave.

Chief Stefaniak reported that the department is actively seeking applicants.

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

The meeting adjourned at 6:43 p.m.

Judy F. Bukowski  
Township Clerk

Bob Pawlak  
Township Supervisor