

CHARTER TOWNSHIP OF PORTSMOUTH  
Regular Meeting  
January 19, 2009

The Charter Township of Portsmouth Board of Trustees held their regular monthly meeting on Monday, January 19, 2009, 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, VanDriessche, Brandt and Corrion.

Motion by Pett and supported by VanDriessche to approve agenda with one addition regarding the lawn mower. Motion carried.

Public comments were heard.

Motion by VanDriessche and supported by Banaszak to approve minutes of the regular meeting of 12-15-08 as printed. Motion carried.

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

Balance November 30, 2008	\$465,534.39
Revenues	1,898.39
Expenses	65,359.69
Balance December 31, 2008	\$402,073.09

**SUPERVISOR REPORT:**

A letter was received from the Bay County Library regarding the Book Mobile. It was decided that they will no longer be stopping at our location. Trustee Corrion attended an educational conference in Frankenmuth. As part of her registration she received several publications. Though we have some of these publications, they are outdated. New publications will be ordered. A request was received from a resident regarding fire works displays. Supervisor will do some checking with other entities that allow these displays. Information was received from County Executive Hickner regarding wind mills and wind power.

**OLD BUSINESS:**

A resolution pertaining to recording public meetings was read.

Motion by Brandt and supported by Banaszak to adopt the resolution pertaining to recording public meetings. Yeas: Brandt, Banaszak, Bukowski, Pett, VanDriessche and Pawlak. Nays: Corrion. Motion carried.

**NEW BUSINESS:**

Trustee Pett will serve this year as our Board's representative on the Planning Commission.

An Application for Farmland Agreement (P.A. 116) was received from Peter and Marie Ratajczak.

Motion by Pett and supported by Bukowski to approve the application for the Ratajczaks. Motion carried.

A petition to install a street light was received from 7 residents on York Street.

Motion by Brandt and supported by VanDriessche to receive the petition. Motion carried.

Ike's Welding & manufacturing provided an estimate to repair or replace our ditch mower. The mower is approximately 20 years old.

Motion by Brandt and supported by Bukowski to purchase a ditch bank mower from Ike's Welding and Manufacturing for \$11,150.00. Yeas: Brandt, Bukowski, Pett, Corrion, VanDriessche, Banaszak and Pawlak. Nays: None. Motion carried.

Motion by VanDriessche and supported by Corrion to pay the approved bills (fuelman bill less fax fees) from the General Fund. Yeas: VanDriessche, Corrion, Banaszak, Bukowski, Pett, Brandt, and Pawlak. Nays: None. Motion carried.

COMMITTEE REPORTS:

Peplinski reported nothing new just following up on routine complaints.

It has been discussed for a few years now that we should have a secretary to take minutes at Planning Commission meetings. The Clerk will act as secretary beginning with the March meeting.

Chief Stefaniak reported that the new rescue vehicle is in service.

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

The meeting adjourned at 6:30 p.m.

Judy F. Bukowski  
Township Clerk

Robert J. Pawlak  
Township Supervisor