

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

The May meeting of the board was held on May 13, 2008 at 7:00 p.m. at the Portland Township Hall.

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

All board members were present except Treasurer Simon.

Trustee Pung motioned to accept the April 2008 meeting minutes seconded by Supervisor Lakin and carried.

There were 3 fire runs reported for April. There were 2 ambulance runs reported for March and 3 ambulance runs for April. The general account balance was noted.

Supervisor Lakin covered his report and topics of activity.

Trustee Pung motioned to approve the contract with the Ionia County Road Commission to Chip/Seal Juniper Lane estimated cost of \$7,500.00 pending payment from the owners of Juniper Lane seconded by Supervisor Lakin and carried.

Trustee Pung motioned to extend the term for Keith Cook on the PAMA board for Portland Township seconded by Supervisor Lakin 3 –yes 1-no, motion carried.

Supervisor Lakin motioned to authorize payment for a training class for the Zoning Administrator seconded by Trustee Pung and carried.

Trustee Pung motioned to approve payment for Trustee Platte and Bill Manning to attend the MSU Citizen Planner conference seconded by Supervisor Lakin and carried.

Trustee Pung motioned to extend the term for Pastor Ed Filter on the Library board for Portland Township seconded by Supervisor Lakin and carried. Pastor Filer has declined to continue on the Library Board. A new replacement is needed.

The board has tabled the ambulance contract until the June 08 meeting.

Trustee Platte motioned to pass resolution 05-13-08 adopting amendments to Part 3 (Zoning Ordinance) of the Portland Township code of Ordinances regarding classifying the Plainview Subdivision as Zoning District R-1 seconded by Trustee Pung. A Roll call vote was taken 4-yes 0-no 1-absent carried.

Trustee Platte motioned to adopt Ordinance 100-05-08 to amend Part 3 (Zoning Ordinance) of the Portland Township Code of Ordinances to the Zoning Map Section

3.3.02 seconded by Trustee Pung. A Roll call vote was taken 4-yes 0-no 1-absent carried.

Supervisor Lakin motioned to authorize Clerk Keilen to purchase stanchions for future Township Elections seconded by Trustee Platte and carried.

The board has tabled the Township Investment Policy until the June 08 meeting.

Trustee Platte motioned to pay the bills as presented by Clerk Keilen seconded by Supervisor Lakin and carried.

Supervisor Lakin motioned to adjourn at 8:55 p.m. seconded by Trustee Platte and carried.

Charlene Keilen
Portland Township Clerk

The next meeting of the board will be June 10, 2008 at 7:00 p.m. at the Portland Township Hall.