Portland Township Ionia County, MI PO Box 314 Portland, MI 48875

The Portland Township board met on Wednesday, September 4, 2024 at 5pm for a special meeting at the Portland Township Hall.

Supervisor Jensen called the meeting to order, the Pledge of Allegiance was recited. All board members were in attendance.

Trustee VanLente motioned to approve a 3<sup>rd</sup> brine for the gravel roads seconded by Treasurer Schneider and carried. The ICRC will contact some local farmers to request they cover some additional brining.

The board discussed two purchase offers for the Grand River property (21.6 acres). Trustee VanLente motioned to accept a letter of intent from Moxie with a request from the Township board for a change. The Board agrees to accept the \$20,000 earnest money and give exclusive rights for the sale to Moxie for 180 days. If the sale has not closed within the 180 days, Moxie will forfeit \$10,000 of the earnest money but will maintain exclusive rights for another 60 days. If the date has still not closed within that 60- day period, Moxie will forfeit the remaining rights for another 60 days. If the date has still not closed within that 60- day period, Moxie will forfeit the remaining \$10,000 and the Township board will put the property back on the market, seconded by Trustee Simon and carried.

The board discussed the resignation letter from Treasurer Schneider. No changes will be made at this time, an update will be addressed by the end of September.

The board discussed items for the new Township Hall; ARPA funds, Road development, storage container for office furniture, recycle grant, drop slots, public display boards, solar panels, service window, fire protection of records room and hall sign.

Supervisor Jensen motioned to adjourn at 6:28pm seconded by Trustee Simon and carried.

Charlene Keilen Portland Township Clerk