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

The April meeting of the board was held on Wednesday, March 28, 2018 following the Annual meeting at approximately 6:05 p.m. at the Portland Township Hall.

All board members were present except Supervisor Jensen.

Trustee Simon as acting chairperson called the meeting to order.

Trustee VanLente motioned to approve the March 2018 meeting minutes seconded by Treasurer Simon and carried.

Resident Vanderske shared his concerns of a resident backhoeing into the GrandRiver.

Treasurer Simon noted the account balances. There were no fire runs yet reported. The Danby Township special assessment payment has not yet been received. The quarterly report was submitted.

Assessor D. Kohagen reported the notices from the Board of Review meetings have been sent out. All required forms and reports have been submitted to the County.

No Supervisor report available, not in attendance.

No Zoning Administrator report available, not in attendance.

Treasurer Simon motioned to approve the election workers submitted by Clerk Keilen for the May 2018 election seconded by Trustee VanLente and carried.

Trustee VanLente motioned to approve the agreement with the Ionia County Road Commission for the Fog/Chip/Seal applications to Maynard Road and on Lyons from Gibbs to the end of the pavement seconded by Treasurer Simon and carried.

A representative from the West Michigan Environmental Action Council gave a presentation concerning a proposed water trail on the Grand River.

Treasurer Simon motioned to pass a resolution to authorize the Portland Area Fire Authority to seek and award bids for a Rescue/Pumper truck to replace an existing vehicle as well as seek partial financing for this Rescue/Pumper truck. Partial financing not to exceed \$400,000.00. Seconded by Trustee VanLente and carried. 4-yes, 1-absent, 0-no.

Trustee VanLente motioned to approve the bills as presented by Clerk Keilen seconded by Treasurer Simon and carried.

Trustee VanLente motioned to adjourn at 6:49 p.m. seconded by Treasurer Simon and carried.

Charlene Keilen Portland Township Clerk