## Portage Township Porter County Board Meeting 3590 Willowcreek Rd., Suite B, Portage, IN 46368 October 8, 2024

9:00 a.m.

## Agenda:

Call To Order By Trustee
Roll Call
Pledge of Allegiance
Reading of Township Board Minutes from Last Meeting
Communication, Correspondence, Announcements from the Board Members
Communication, Correspondence, Announcements from the Trustee

## **New Business**

- Adoption of Resolution 2024-06, Ordinance or Resolution For Appropriations and Tax Rates
- 2025 Adoption of Salary Resolution
- PUBLIC HEARING, DECLATORY RESOLUTION 2024-07
- RESOLUTION NO. 2024-07, A RESOLUTION OF THE TOWNSHIP BOARD OF PORTAGE TOWNSHIP OF PORTER COUNTY, INDIANA, CONFIRMING THE DECLARATORY RESOLUTION OF THE BOARD REGARDING PROPOSED WORKS OF IMPROVEMENT AND RELATED MATTERS
- PUBLIC HEARING, TERMS OF THE PROPOSED BONDS, RESOLUTION 2024-08, AND THE ADDITIONAL APPROPRIATIONS OF THE PROCEEDS OF THE PROPOSSED BONDS, RESOLUTION 2024-09
- RESOLUTION NO. 2024-08, RESOLUTION OF THE TOWNSHIP BOARD OF PORTAGE TOWNSHIP OF PORTER COUNTY, INDIANA, AUTHORIZING THE ISSUANCE AND SALE OF BONDS OF THE PARK DISTRICT OF THE TOWNSHIP TO PROCURE FUNDS TO BE APPLIED TO THE COST OF CERTAIN PROPOSED WORKS OF IMPROVEMENT AND RELATED MATTERS
- RESOLUTION NO. 2024-09, A RESOLUTION OF THE TOWNSHIP BOARD OF PORTAGE
  TOWNSHIP OF PORTER COUNTY, INDIANA, APPROPRIATING THE PROCEEDS
  DERIVED FROM THE SALE OF BONDS OF THE PARK DISTRICT OF THE TOWNSHIP AND ANY
  INVESTMENT EARNINGS THEREON TO BE APPLIED TO THE COSTS OF PROPOSED WORKS
  OF IMPROVEMENT, TOGETHER WITH EXPENSES INCIDENTAL THERETO, INCLUDING ALL
  EXPENSES INCURRED IN CONNECTION WITH THE ISSUANCE OF THE BONDS

## Adjournment