

PORTAGE TOWNSHIP MINUTES

January 4, 2022

The Township Board of Portage Township, Porter County, Indiana met on Tuesday, January 4 at 6:30 p.m., in person, electronically via Zoom and by telephone.

Members present were Billy Coker and Eric Skalka. Member present via phone, Nikita Momola. Also present was Brendan Clancy and via zoom, Attorney Clay Patton. (per Governor Holcomb's Executive Order extending the Public Health Emergency

Mr. Clancy called the meeting to order and Billy Coker lead with the Pledge of Allegiance.

Mr. Skalka moved to approve the October 27, 2021 minutes as received, Ms. Momola seconded.

Mr. Coker, Ms. Momola and Mr. Skalka were all in favor, none opposed.

Communications, correspondence, announcements from the Board Members

Communications, correspondence, announcements from the Trustee

New Business

Organization of Board in accordance with IC 36-6-7

Mr. Skalka motioned to nominate Mr. Coker as board President, Mr. Coker accepted; Ms. Momola and Mr. Skalka will remain in their board positions as secretary and member. Ms. Momola seconded.

Mr. Coker, Ms. Momola and Mr. Skalka were all in favor, none opposed.

Ms. Momola moved to approve the 2022 Encumbered Appropriations. Mr. Skalka seconded. Mr. Coker, Ms. Momola and Mr. Skalka were all in favor, none opposed.

Mr. Skalka moved to approve the 2021 Investment Report; Ms. Momola seconded.

Mr. Coker, Ms. Momola and Mr. Skalka were all in favor, none opposed.

Mr. Skalka moved to approve the 2021 Annual Report; Ms. Momola seconded. Mr. Coker, Ms. Momola and Mr. Skalka were all in favor, none opposed.

Ms. Momola moved to approve Resolution 2022-01; Mr. Skalka seconded. Mr. Coker, Ms. Momola and Mr. Skalka were all in favor, none opposed.

The Board acknowledged Mr. Clancys 2022 Uniform Conflict of Interest Disclosure Statement.

The Board acknowledged the Trustees Bond

The Board and Trustee had discussion of the Parks, Trail, McCool Cemetery projects, and acknowledged to start moving forward with the Bond process for these projects.

The Board and Trustee had discussion and acknowledged the partnership with Portage Township Schools for a Special Needs Park and the Township contributing up to \$100,000.

The Board and Trustee had discussion and acknowledged the two sign easements and M.O.U. on the properties located at the corner of Midway and State Rd. 149

Ms. Momola moved to adjourn the meeting; Mr. Skalka seconded.
Mr. Coker, Ms. Momola and Mr. Skalka all were in favor, none opposed.

Meeting adjourned at 6:51 p.m.

PORTAGE TOWNSHIP MINUTES
January 27, 2022

The Township Board of Portage Township, Porter County, Indiana met on Tuesday, January 27, 2022, at 6:30 p.m., in person and electronically via Zoom.

Members present were Billy Coker and Nikita Momola. Member present via zoom was Eric Skalka. Also present was Brendan Clancy. Attorney Clay Patton was present via zoom. (per Governor Holcomb's Executive Order extending the Public Health Emergency

Mr. Clancy called the meeting to order, and Nikita Momola lead with the Pledge of Allegiance.

Ms. Momola moved to approve the January 4, 2021 minutes as received, Mr. Skalka seconded. Mr. Coker, Ms. Momola and Mr. Skalka were all in favor, none opposed.

Communications, correspondence, announcements from the Board Members

Communications, correspondence, announcements from the Trustee

New Business

Ms. Momola moved to approve Resolution 2022-02, Declaratory Resolution of the Township Board Regarding Proposed Works of Improvement and its Intent to Issue Park District Bonds and the Reimbursement of Preliminary Expenses from the Proceeds of Such Park District Bonds. Mr. Skalka seconded. Mr. Coker, Ms. Momola and Mr. Skalka were all in favor, none opposed.

Ms. Momola moved to approve the Dormant Fund, Transfer Authorization. Mr. Skalka seconded. Mr. Coker, Ms. Momola and Mr. Skalka were all in favor, none opposed.

Ms. Skalka moved to adjourn the meeting; Ms. Momola seconded. Mr. Coker, Ms. Momola and Mr. Skalka all were in favor, none opposed.

Meeting adjourned at 6:46 p.m.

Next Meeting will be held February 15, 2022 at 6:30 pm.