

Portage Township Porter County Board Meeting  
3590 Willowcreek Rd., Portage, IN 46368  
January 4, 2022  
6:30 p.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**

- Organization of Board in accordance with IC 36-6-6-7
- 2022 Encumbered Appropriations
- 2021 Investment Report
- Review and Approve Annual Finance Report
- Resolution 2022-01, Concerning Paid time off (PTO) for Portage Township Employees Due to the Novel Corona Virus (COVID-19)
- Uniform Conflict of Interest Disclosure Statement 2021
- Acknowledgment of the Trustee's Official Bond in the amount of \$60,000.00
- Board and Trustee Discussion of Evergreen Park (Little League Field), Trails, and McCool Cemetery Phase II Bonding
- Board and Trustee Discussion of Portage Township Schools, South Haven Elementary Playground Partnership
- Board and Trustee Discussion of M.O.U. for the Easement on the Properties located on the corner of 149 and Midway Dr.
- Adjournment

**Portage Township Porter County Board Meeting  
3590 Willowcreek Rd. Suite B, Portage, IN 46368  
January 27, 2022  
6:30 p.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:**

- 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
- Dormant Fund Balance-Transfer Resolution

Adjournment

Office hours are Monday – Thursday 8:00a.m. – 4:00 p.m., Friday 8:00 a.m. – 12:00 p.m.

**Portage Township Porter County Board Meeting**  
**3590 Willowcreek Rd. Suite B, Portage, IN 46368**  
**February 15, 2022**  
**6:30 p.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:**

- Resolution 2022-03, RESOLUTION CONFIRMING THE DECLARATORY RESOLUTION OF THE BOARD REGARDING PROPOSED WORKS OF IMPROVEMENT AND RELATED MATTERS
- Resolution 2022-04, RESOLUTION 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 MATTER
- Resolution 2022-05, RESOLUTION 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
- Resolution 2022-06, Additional Appropriations
- Board Discussion and Agreement regarding a 12 hour paid or unpaid sick leave from a paramedic dated September 2021

Adjournment