

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.



PORTAGE TOWNSHIP MINUTES
February 15, 2022

The Township Board of Portage Township, Porter County, Indiana met on Tuesday, February 15, 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. Karl Cender was also present via zoom.

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

Mr. Skalka moved to approve the January 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

Mr. Coker asked that Board consider voting on the removal of the mask mandate currently in place at the Bonner Senior Center. The board members agreed and approved the removal of the mask mandate. Ms. Momola moved to approve, Mr. Skalka seconded, Mr. Coker, Ms. Momola and Mr. Skalka were all in favor, none opposed.

Communications, correspondence, announcements from the Trustee

New Business

- Public Hearing was opened for Resolution 2022-03, No one from the public was present to speak for or against the Resolution.
- Ms. Momola moved to approve Resolution 2022-03, 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. Mr. Skalka seconded. Mr. Coker, Ms. Momola and Mr. Skalka were all in favor, none opposed.
- Ms. Momola moved to approve Resolution 2022-04, 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. the Dormant Fund, Transfer Authorization. Mr. Skalka seconded, Mr. Coker, Ms. Momola and Mr. Skalka were all in favor, none opposed.
- Public Hearing was opened for Resolution 2022-05, No one from the public was present to speak for or against the Resolution.
- Ms. Momola moved to approve Resolution 2022-05, 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. Mr. Skalka seconded. Mr. Coker, Ms. Momola and Mr. Skalka were all in favor, none opposed.

- Mr. Skalka moved to approve Resolution 2022-06, Additional Appropriations. Ms. Momola seconded. Mr. Coker, Ms. Momola and Mr. Skalka were all in favor, none opposed.
- Board discussion in regard to a paramedic's time of 12 hours for a possible COVID exposure back in September 2021. The board decided to continue this discussion for the next meeting in order to review details and gather more information.
- 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 6:47 p.m.

PORTAGE TOWNSHIP MINUTES
June 7, 2022

The Township Board of Portage Township, Porter County, Indiana met on Tuesday, February 15, 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 and Attorney Clay Patton. Bonner Senior Center Member Don Bradbury was also present.

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

Mr. Sklaka moved to approve the February 15, 2022 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

Mr. Coker introduced Mr. Bradbury (a Member of the Senior Center and President of the Be Thankful Club). He asked if the club could use the township truck to move items for the upcoming garage sale from the Senior Center building to the garage storage cross the parking lot. Mr. Clancy said that was fine to do. He also asked if it was ok for the club to keep the cash that they receive be kept in the Bonner Center safe. Mr. Clancy said that the money isn't the Townships, but they can store it there as long there is a procedure and checks and balances for the cash going in and out.

Communications, correspondence, announcements from the Trustee

New Business

- Ms. Momola motioned to adopted Resolution 2022-07, EMS Fee Schedule. Mr. Skalka seconded. Mr. Coker, Ms. Momola and Mr. Skalka were all in favor, none opposed.
- Mr. Skalka motioned to adopted Ordinance 2022-01, an Ordinance of the Portage Township Advisory Board Concerning The Destruction Of Detrimental Plants, Noxious Weeds And Rank Vegetation. Ms. Momola seconded. Mr. Coker, Ms. Momola and Mr. Skalka were all in favor, none opposed.
- Ms. Momola moved to approve Resolution 2022-08, Employee Personnel Policy Manual. Mr. Skalka seconded. Mr. Coker, Ms. Momola and Mr. Skalka were all in favor, none opposed.
- Ms. Momola moved to approve Resolution 2022-09, Bonner Senior Center Community Building Rental Agreement. Mr. Skalka seconded. Mr. Coker, Ms. Momola and Mr. Skalka were all in favor, none opposed.
- Ms. Momola moved to adopt the 2022 Township Standards. Mr. Skalka seconded Mr. Coker, Ms. Momola and Mr. Skalka were all in favor, none opposed.

- Ms. Momola acknowledged and moved to approve the increase in pay for the Part-time Paramedics and EMT's and move the pay of the salaried Chiefs at Fire Department on next years budget to be paid from the Township funds. Mr. Skalka seconded. Mr. Coker, Ms. Momola and Mr. Skalka were all in favor, none opposed.
- Mr. Clancy communicated to the board the ARP funds that are being received from Porter County. The county is distributing approximately \$139,000 to Portage Township. The Township will follow or match the same rules and description used by the County to distribute. It was discussed to use these funds to purchase a generator for the Food Pantry and Employee Compensation. Mr. Coker, Ms. Momola and Mr. Skalka were all in acknowledged and approved this use.

Meeting adjourned at 10:35 a.m.



PORTAGE TOWNSHIP MINUTES
July 19, 2022

The Township Board of Portage Township, Porter County, Indiana met on Tuesday, July 19, 2022, at 10:00 a.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.

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

Ms. Momola moved to approve the June 7, 2021 minutes as received, Mr. Coker 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

Mr. Clancy read Mr. Skalka's letter of resignation from the board and thanked him for being an active member and serving the community.

New Business

Ms. Momola moved to approve Resolution 2022-10, RESOLUTION 2022-10 A RESOLUTION OF PORTAGE TOWNSHIP, PORTER COUNTY, INDIANA REGARDING THE PLAN FOR DISTRIBUTION OF A PORTION OF THE PROCEEDS OF THE TOWNSHIP'S GRANT FROM THE AMERICAN RESCUE PLAN ACT OF 2021 FOR FULL TIME EMPLOYEES AND ESSENTIAL WORKERS PAID HOURLY. Mr. Skalka seconded. Mr. Coker, Ms. Momola and Mr. Skalka were all in favored, none apposed.

Ms. Momola moved to approve Resolution 2022-11, A RESOLUTION OF PORTAGE TOWNSHIP, PORTER COUNTY, INDIANA REGARDING THE PLAN FOR DISTRIBUTION OF A PORTION OF THE PROCEEDS OF THE TOWNSHIP'S GRANT FROM THE AMERICAN RESCUE PLAN ACT OF 2021 FOR FIRE CHIEF EMPLOYEES. Mr. Skalka seconded. Mr. Coker, Ms. Momola and Mr. Skalka were all in favored, none apposed.

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

Meeting adjourned at 10:08 AM

