## PORTAGE TOWNSHIP MINUTES January 7, 2025 9:00 A.M.

The Township Board of Portage Township, Porter County, Indiana met on Tuesday, January 7, 2025, at 9:00 a.m.

Members present were Tiffany Gulley and Nikita Momola, and Jena-Rae Maldonado. Also, present were Trustee, Brendan Clancy, Attorney Clay Patton and Rebecca Allen. Member of the public, Elaine Trinosky was also in attendance.

Mr. Clancy called the meeting to order, and Ms. Gulley led us with the Pledge of Allegiance.

Ms. Momola moved to approve the December 10, 2024 minutes as received, Ms. Gully seconded. Motion was carried on a unanimous vote.

Communications, correspondence, announcements from the Board Members Ms. Gulley reported that Robin Wilkening has now retired from the Bonner Senior and Community Center and Avery Edmonds has replaced her position.

Communications, correspondence, announcements from the Trustee None

## **New Business**

- Organization of Board in accordance with IC 36-6-6-7.
  Ms. Momola motioned to nominate Ms. Gulley as President of the Board. Ms. Gulley seconded. Ms. Momola motioned to nominate Ms. Maldonado as Secretary of the Board. Ms. Gulley seconded. Ms. Gulley, Ms. Momola and Ms. Maldonado were all in favor, none opposed.
- Ms. Momola moved to approve the 2025 Encumbered Appropriations. Ms. Gulley seconded the motion. Motion was carried on a unanimous vote,
- Ms. Momola moved to approve the 2024 Investment Report. Ms. Maldonado seconded the motion. Motion was carried on a unanimous vote.
- Ms. Momola moved to approve the Dormant Fund Balance-Transfer Authorization. Ms. Maldonado seconded the motion. Morion was carried on a unanimous vote.
- Ms. Momola moved to approve the 2025-01 Transfer Resolution. Ms. Maldanado seconded the motion. Motion was carried on a unanimous vote.
- Ms. Gulley, Ms. Momola, Ms. Maldonado, and Mr. Clancy all acknowledged and signed the Affidavit of Compliance on Nepotism.

## **Public Comment**

Elaine Trinosky attended the meeting. She wanted the board to hear her request for changes at the Food Pantry. She requested a bench and possible shaded area for the clients outside waiting to go inside the building during food pantry distribution times. Elaine also had other concerns with the waiting lines and parking lot during distribution. The board advised her that it would be best that

she address these concerns with the Portage Township Food Pantry Board. Ms. Trinosky was provided the date and time of the food pantry board meetings.

- Ms. Momola called the meeting adjourned at 9:30 am. Ms. Maldonado seconded. Motion was carried on a unanimous vote.

Next Portage Township Board Meeting is scheduled for January 28, 2025 at 9:00 a.m.