

CHARTER TOWNSHIP OF PORTSMOUTH
BOARD OF TRUSTEES
November 17, 2025 — Regular Meeting

The Charter Township of Portsmouth Board of Trustees held their regular monthly meeting on Monday, November 17, 2025, in the conference room at 1711 W. Cass Ave Rd. Bay City, Michigan.

Supervisor Pawlak called the meeting to order at 6:00 p.m.

Present: Brandt, Bukowski, Corrion, Kokaly, G. VanDriessche M. VanDriessche, and Pawlak. Motion by G. VanDriessche and supported by Brandt to approve the agenda. Motion carried.

Motion by Corrion and supported by Kokaly to approve the minutes with the correction of Stanley Road in the Supervisor's Report. Motion carried.

Motion by G. VanDriessche and supported by M. VanDriessche to accept the Treasurer's Report and place on file. Motion carried.

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|--------------------|---------------------|
| Balance 9-3-2025 | \$1,930,273.14 |
| Revenues 16,492.33 | Expenses 100,510.52 |
| Change in W/H | 2,931.32 |

Balance 10-31-2025 \$1,849,186.27 Supervisor's Report:

We got a quote of \$1,353 from Affordable Seamless Gutters. They will be here in a week or two to do them.

The meeting for the residents of short Stanley was positive but no solutions were reached.

Our snow plowing contract is good until 2027, so we are good.

We might think about cameras on the outside of the building

Several blight violations were on his list. Haken has removed some cars so he would be in compliance. Vasquez is going back to court December 1st. The attorney is involved in the Weber Trucking situation now. Lange on Bullock has cleaned up the yard but the roof on the garage is falling in. Nagy on 25th is still ongoing. There are still Demolition cars on the M-15 property. We are still looking at the haunted house place on Cass Ave.

There was no November meeting of the Planning Commission. No Report. OLD

BUSINESS:

The Budget meeting will be November 24 at 6:00 p.m.

NEW BUSINESS:

We received our 2026 Agreement for Special Police Protection. The Executive Board members will meet with Sheriff Cunningham in the next week or two with questions.

An Application for Access to and Ongoing Use of Public Ways by Telecommunications Providers was received from Open Fiber Michigan, LLC. We will talk to attorney about it.

Motion by Corrion and supported by Brandt to pay the approved bills from the General Fund. Yeas: Corrion, Brandt, G. VanDriessche, M. VanDriessche, Bukowski, Kokaly and Pawlak. Nays: None. Motion carried.

COMMITTEE REPORTS:

Chief Stefaniak asked the Board to approve of hiring Matthew Madajski as a probationary firefighter.

Motion by G. VanDriessche and supported by Corrion to hire Matthew Madajski as a probationary firefighter. Motion carried.

M. VanDriessche will not be able to attend the budget meeting on the 24th.

Motion by G. VanDriessche and supported by Brandt that the meeting be adjourned. Motion carried.

The meeting adjourned at 6:40 p.m.

Robert Pawlak, Supervisor

Judy F. Bukowski, Clerk

CHARTER TOWNSHIP OF PORTSMOUTH
BOARD OF TRUSTEES
November 24, 2025 — Budget & Metro Act Meeting

The Charter Township of Portsmouth Board of Trustees held a Budget and Metro Act meeting on Monday, November 24, 2025, in the conference room at 1711 W. Cass Ave. Rd. Bay City, Michigan.

Supervisor Pawlak called the meeting to order at 6:00 p.m.

Present: Bukowski, Corrion, Brandt, G. VanDriessche, Kokaly and Pawlak. Trustee M. VanDriessche was excused.

Since there was no agenda, the first item for discussion was the Metro Act Permit Application, from Open Fiber Michigan, LLC, that was forwarded from our 11-17-2025 regular meeting. After consulting with our attorney, we are prepared to act on this Application.

Motion by Corrion and supported by Brandt that the Application for Access and Ongoing use of Public Ways by Telecommunications Providers Under Metropolitan Extension Telecommunications Rights-Of-Way Oversight Act 2002 PA48MCL Sections 484.3101 to 484.3120 submitted by Open Fiber Michigan, LLC be approved. Yeas: Corrion, Brandt, Kokaly, Bukowski, G. VanDriessche and Pawlak. Nays: None Excused: M. VanDriessche. Motion carried.

The Proposed 2026 Budget was reviewed line by line. After a brief discussion it was decided to adopt the budget.

Motion by Bukowski and supported by Corrion to adopt the 2026 Budget. Yeas: Kokaly, Corrion, Bukowski, G. VanDriessche, Brandt and Pawlak. Nays: none. Excused: M. VanDriessche Motion carried.

Motion by Kokaly and supported by Brandt that the meeting be adjourned. Motion carried.

The meeting adjourned at 6:37 p.m.

Robert Pawlak, Supervisor

Judy F. Bukowski, Clerk

