



**Regular Meeting
March 12, 2025**

Trustee Bitely called the meeting to order at 7:00 p.m. Members present - Bitely, Nesbitt, Packer, and Smith. Also present - Attorney Moraitis and five guests.

Motion by Nesbitt with support by Packer to approve the minutes of the regular meeting on February 4, 2025. Voice vote - all yes. Motion passed.

Motion by Smith with support by Packer to approve the Treasurer's report subject to audit. Voice vote - all yes. Motion passed.

Motion by Nesbitt with support by Packer to approve the bills as presented. Roll call vote - all yes. Motion passed.

Motion by Smith with support by Packer to approve the Clerk to sign a Letter of Support for the Van Buren County Conservation District for the NextCycle Michigan Accelerator Track Program. Voice vote - all yes. Motion passed.

Motion by Packer with support by Nesbitt to approve a resolution to get bids on a building addition to the Porter Township Hall. Voice vote - all yes. Motion passed.

Motion by Nesbitt with support by Smith to approve a Resolution for Charitable Gaming License for the SuperHero Robbie Oxley Foundation. Voice vote - all yes. Motion passed.

Motion by Packer with support by Nesbitt to approve Lock Master Security to rekey the Porter Township Hall, at a rate not to exceed \$4,000. Roll call vote - all yes. Motion passed.

Motion by Packer with support by Nesbitt to adjourn the meeting at 8:05 pm. Voice vote - all yes. Motion passed.

Respectfully Submitted,
Heather Smith
Porter Township Clerk