



### **Meeting Agenda**

#### **Township Board of Portage Township, St. Joseph County, Indiana**

September 9, 2024

Office of Portage Township Trustee

340 Columbia Ave., South Bend, IN 46601

[Online Link](#)

- I. Call Meeting to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes – August 20, 2024 Regular Meeting
- V. Public Comment
- VI. New Business
  - a. 21-2024 Resolution authorizing new financial institution
  - b. 22-2024 Amendment to Bond Resolution
  - c. 23-2024 Resolution Authorizing Tax Anticipation Warrent
  - d. 2025 Budget Adoption
    - i. 24-2024 Township Salaries 2025
- VII. Old Business
- VIII. Trustee's Report
  - a. Budget/Assistance
  - b. Facilities
  - c. St. Joseph County Fire Territory
  - d. Southwest Central Fire Territory
  - e. Cedar Glen
  - f. Health First Grant
  - g. Community
- IX. Other Discussion Items
- X. Adjournment