

**Agenda for the Meeting of the
Township Board of Portage Township, St. Joseph County, Indiana**

Tuesday, January 16, 2024

5:00 pm

Office of Portage Township Trustee
340 Columbia Ave., South Bend, IN 46601

[Online Link \(Zoom\)](#)

- I. Call Meeting to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes from January 2nd, 2024 Meeting
- V. Public Comment
- VI. New Business
 - a. Board of Finance Meeting
 - i. Elect President and Secretary
 - ii. Investment Report
 - b. Board Meeting Public Comment Policy
 - c. Resolution 02-2024 Township Board Remote Attendance Policy
 - d. Resolution 03-2024 Designating Township Official Website
 - e. La Casa de Amistad Community Services Agreement
- VII. Old Business
- VIII. Trustee's Report
 - a. Budget/Assistance Update
 - b. Facilities Update
 - c. SWCFT Update
 - d. 2024 Office Holiday Schedule

IX. Other Discussion Items

a. Next Township Board Meeting

i. Annual Report review required by February 20th

X. Adjournment