

Meeting Minutes

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

January 7, 2025

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

- I. Call Meeting to Order Meeting called to order at 5:12
- II. Roll Call Present: Muhamad Shabazz, Ryan Hill, Lana Cleary, Jason Critchlow, Alex Bowman
- III. Approval of Agenda Mr. Hill motioned for approval, Mr. Shabazz seconded, passed unanimously.
- IV. Approval of Minutes Regular Meeting December 17, 2024 Mr. Hill noted that under new business C, 30-2024 Resolution Authorizing Account Series Transfers – A change with correction regarding appropriated money to appropriation money. Mr. Shabazz motioned to approve, Ms. Ashe seconded, passed.
- V. Public Comment None
- VI. New Business
 - a. Election of Officers Ms. Ashe nominates Mr. Hill as Board Chair, Mr. Shabazz seconds.
 Mr. Hill accepts the nomination. Passed unanimously.
 Mr. Shabazz nominates Ms. Ashe as Chair Secretary. Ms. Ashe accepts. Passed unanimously.
 - b. Motion to amend the agenda to add a vote for the St. Joseph Fire Territory Board appointment. Mr. Shabazz motions, Ms. Ashe seconds. Passed unanimously.
 - i. Mr. Shabazz motions to appoint Mr. Hill and Ms. Ashe seconds. Passed unanimously.
- VII. Old Business None
 - a. Mr. Hill suggests board implement a meeting to review the past two years of accomplishments. Mr. Critchlow reiterated that a meeting can be called at any time.

VIII. Adjournment – Mr. Hill makes a motion to adjourn. Ms. Ashe seconds.

Ryan Hill, Board Chair

Cheryl Ashe, Member

Muhammad Shabazz II, Member

Attested to:

lason Critchlow

Portage Township Trustee