



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

March 19, 2024

5:00 pm

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 from February 12, 2024 Meeting
- V. Public Comment
- VI. New Business
  - a. 05-2024 Resolution to Withdraw from the Southwest Central Fire Territory
  - b. 06-2024 Resolution for Special Purchase of Fire Truck
  - c. 07-2024 Resolution for Special Purchase of Certain Equipment
  - d. 08-2024 Resolution of Interest In Purchasing Property
  - e. 09-2024 Township Travel Policy
- VII. Old Business
- VIII. Trustee's Report
  - a. Budget/Assistance
  - b. Facilities
  - c. Proposed St. Joseph County Fire Territory
    - i. Timeline
    - ii. Staffing
  - d. Cedar Glen
  - e. Health First Grant
  - f. Employee Manual
- IX. Other Discussion Items
- X. Adjournment