

5:15 p.m. Board and Commission Interview Session.

Call to Order.

Roll Call.

Boards/Commissions Vacancy Summary.

5:15 p.m. - Youth Advisory Committee (13 Expiring Terms, 17 Vacancies)

1. Expiring Terms and Vacancies
2. Interviews of Applicants

5:40 p.m. - Planning Commission (3 Expiring Terms, 1 Vacancy)

1. Expiring Terms and Vacancies.
2. Interviews of Applicants
3. Attendance Summary

5:50 p.m. - Construction Board of Appeals (2 Expiring Terms, 1 Vacancy)

1. Expiring Terms and Vacancies
2. Interviews of Applicants
3. Attendance Summary

6:00 p.m. - Local Officers Compensation Commission (1 Expiring Term, 3 Vacancies)

1. Expiring Terms and Vacancies
2. Interviews of Applicants

Public Comment.

Closing Discussion.

Adjournment.

**YOUTH ADVISORY COMMITTEE VACANCY SUMMARY
FOR MAY 21, 2019 SPECIAL MEETING**

	INTERVIEWS	5:15 pm	
	APPLICANTS	YAC 18 vacancies 12 exp terms 1 yr terms	STATUS
	Brooke Berner – 1	Applicant	
	MaKayla Bolton – 1	Applicant	
	Clarice Bryant – 1	Member	Appointed 05/08/18
	Tavishi Budagavi	Applicant	
	Riya Chaudhary – 1	Member	Appointed 05/10/16
	Megan Chow – 1	Member	Appointed 05/10/16
	Grace Decker	Applicant	
	Laura Durant	Applicant	
	Grace Freed – 1	Applicant	
	Hannah Geerlings – 1	Applicant	
	Ellie Geib – 2	Applicant	
	Amiti Goel – 1	Applicant	
	Britton Gustafson – 1	Applicant	
	Aaron Henry	Applicant	
	Madeline Herringa – 1	Applicant	
	Reagan Hoff – 1	Applicant	
	Brennan Ketteler	Member	Appointed 05/09/17
	Katherine Lindsay – 1	Applicant	
	Janelle Little – 1	Applicant	
	Una Metzger – 1	Member	Appointed 05/08/18
	Jacob Misejka – 1	Applicant	
	David Nguyen Le – 1	Applicant	
	Angela Postula – 1	Applicant	
	Anna Rachowicz – 1	Applicant	
	Isabella Ritchie – 1	Applicant	
	Dustin Ruthven Jr. – 1	Applicant	
	Jaime Sackett – 1	Member	Appointed 05/08/18
	Anna Sondag – 1	Applicant	
	Hannah Srackangast	Applicant	
	Joseph Sturdy	Applicant	
	Maxwell Zigterman – 1	Applicant	

**YOUTH ADVISORY COMMITTEE VACANCY SUMMARY
FOR MAY 21, 2019 SPECIAL MEETING**

	NON RESIDENTS		STATUS
	James Asher	Participant	PPS – Texas Twp
	Layan Atoum	Participant	PPS – Kalamazoo City
	Yara Atoum	Participant	PPS – Kalamazoo City
	Harbaksh Bath	Participant	PPS – Texas Twp
	Leah Bianchetti	Participant	PPS – Texas Twp
	Jaidhirth Bollampally	Participant	PPS – Texas Twp
	Jamillah Clark	Participant	PPS – Kalamazoo Twp
	Ashlyn Haigh	Participant	PPS – Texas Twp
	Graham Holley	Participant	PPS – Kalamazoo City
	Skyler Huber	Participant	Comstock HS
	Rylee Johnson	Participant	PPS – Pavillion Twp
	Anum Khan	Participant	PPS – Texas Twp
	Abby Lawler	Participant	PPS – Texas Twp
	Drew Lawler	Participant	PPS – Texas Twp
	Jace Plew	Participant	PPS – Texas Twp
	Julia Semler	Participant	PPS – Texas Twp
	Frans Tanade	Participant	PPS – Texas Twp
	Mason Teachman	Participant	PPS – Texas Twp
	Bassem Warsi	Participant	PPS – Texas Twp
	Noura Warsi	Participant	PPS – Texas Twp

**NOTE: Legend on Page 3
05/02/19**

Page 2 of 3

BOARD/COMMISSION VACANCY SUMMARY FOR MAY 21, 2019 SPECIAL MEETING

INTERVIEWS	5:40 pm	5:50 pm	6:00 pm	
APPLICANTS	PC	CBA	LOCC	STATUS
	3 exp terms 1 vacancy 3 yr terms	1 exp term 2 vacancies 3 yr terms	1 exp term 3 vacancies 7 yr terms	
Becky Sue Baldwin – 2	Member			Appointed 05/08/18
Timothy Earl – 2		Applicant		
Sarah Joshi – 1	Member			Appointed 05/10/16
Bill Koopsen – 1		Applicant		
Larry Lutz			Applicant	
Barney Martlew – 1		Member		Appointed 05/14/13
Gerald Myer – 1	Applicant			
Gary Roberts	Applicant			
Betty Schimmel – 1	Member			Appointed 05/14/13
Mike Stoddard			Member	Appointed 04/10/07
George Theodoru – 1		Member		Appointed 05/11/10
Adam Tavernier	Applicant			

NOTE: Alternate – currently serving as an Alternate Member of a Board or Commission and is seeking appointment or reappointment.

Applicant – new applicant seeking appointment to a Board or Commission.

Member – currently serving as a Member of a Board or Commission and is seeking reappointment.

CBM – Current Board Member

NP – No Preference

1 – will attend

2 – unable to attend

3 – no response

**CITY OF PORTAGE BOARDS AND COMMISSIONS
EXPIRING TERMS AND VACANCIES FOR MAY 21, 2019**

NAME	PHONE	ADDRESS	APPOINTED	TERM EXP
<u>PLANNING COMMISSION</u>		1st and 3rd Thurs; 7:00 p.m.; Council Chambers at City Hall; appointment by Mayor with Council approval; 3-year terms.		
Becky Sue Baldwin	327-9463 H 271-0687 B	7144 Capri St, 49002 baldwin.bs69@gmail.com	05/08/18	05/31/19
Sarah Joshi	290-9175 H 290-9175 A	6926 Towhee St, 49024 joshi.sarah@gmail.com	05/10/16	05/31/19
Betty Schimmel, Sec.	327-5624 H	5629 Thunder Bay St, 49024 bettyraeb@gmail.com	05/14/13	05/31/19
William Fries	269 806-7000 H	9007 West End Dr, 49002 billfriesjr@gmail.com	01/08/09	05/31/20
Margaret Harrell-Page	324-2218 H	2215 Abbott Ave., 49024 meharrell0818@aol.com	05/09/17	05/31/20
Bill Patterson	720-2922 H	5302 Bala Cynwyd Ct, 49024 bill.patterson1969@gmail.com	05/12/09	05/31/20
Danny Corradini	993-1552 H	10607 Schuur St, 49024 dcorradini419@gmail.com	07/11/17	05/31/21
Paul Pezzoli	209-1741 H 324-0331 A	6629 Oleander Ln, 49024 paulpezzoli1@gmail.com	05/08/18	05/31/21
Vacancy				05/31/21
Christopher Forth, Ex Officio	329-4474 B	forthc@portagemi.gov		

Planning Commission Attendance 2019

Board Members	2/7/19	2/21/19	3/7/19	3/21/19	4/18/19	5/2/19													
Bill Patterson	Present	E	Present	Present	Present	Present													
Betty Schimmel	E	Present	Present	E	Present	Present													
Wayne Stoffer	Present	Present	Present	E	Present	Present													
Sarah Joshi	E	Present	Present	E	Present	Present													
Margaret Harrell-Page	E	Present	Present	@ 7:04	Present	E													
Dan Corradini	Present	Present	Present	Present	Present	E													
Becky Baldwin	Present	Present	Present	Present	Present	Present													
Paul Pezzoli	Present	E	Present	Present	Present	E													
Bill Fries	Present	Present	Present	Present	Present	Present													

Planning Commission Attendance 2018-19

Board Members	5/17/18	6/7/18	6/21/18	7/5/18	8/02/18	8/16/18	9/6/18	9/20/18	10/18/18	11/01/18	12/20/18	1/03/19	1/17/19
Richard Bosch	Present	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----
Bill Patterson	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	E	E	Present
Betty Schimmel	Present	Present	Present	Present	Present	Present	Present	Present	Present	E	Present	Present	Present
Wayne Stoffer	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	E
Sarah Joshi	Present	Present	Present	Present	Present	E	Present	Present	Present	Present	Present	Present	Present
Margaret Harrell-Page	Present	Present	Present	E	Present	E	E	E	Present	Present	A	A	E
Dan Corradini	Present	Present	E	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Meredith Place	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	-----	-----
Becky Baldwin	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Paul Pezzoli	-----	Present	Present	Present	Present	E	Present	Present	Present	Present	Present	Present	Present

Planning Commission Attendance 2017-18

Board Members	11/2/17	12/7/17	12/21/17	1/4/18	1/18/18	2/1/18	2/15/18	2/22/18	3/1/18	3/15/18	4/5/18	4/19/18	5/3/18
Richard Bosch	Present	E	Present	Present	E	Present	E	A	Present	Present	E	Present	Present
Bill Patterson	Present	Present	Present	Present	Present	Present	Present	E	Present	Present	Present	Present	Present
Betty Schimmel	E	Present	Present	Present	Present	E	Present	Present	Present	Present	E	Present	Present
Wayne Stoffer	Present	Present	Present	Present	Present	Present	Present	Present	Present	E	Present	Present	Present
Sarah Joshi	E	Present	Present	Present	E	Present	E	Present	Present	Present	Present	E	Present
Raymond Shoup III	E	Present	Present	Present	Present	Present	Present	Present	Present	Present	-----	-----	-----
Margaret Harrell-Page	Present	E	Present	E	Present	Present	Present	A	Present	E	Present	Present	E
Dan Corradini	Present	Present	Present	Present	Present	Present	Present	E	Present	Present	Present	Present	Present
Meredith Place	Present	Present	Present	Present	Present	Present	Present	Present	Present	E	Present	Present	Present

Planning Commission Attendance 2017-18

Board Members	04/20/17	5/4/17	5/18/17	6/1/17	6/15/17	6/29/17	7/20/17	8/3/17	8/17/17	9/7/17	9/21/17	10/5/17	10/19/17
Richard Bosch	Present	E	Present	Present	E	Present	E	Present	E	Present	Present	Present	E
Miko Dargitz	Present	E	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Bill Patterson	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Caroline Richmond	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Betty Schimmel	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Wayne Stoffer	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Paul Welch	Present	E	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Sarah Joshi	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Raymond Shoup III	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Margaret Harrell-Page	-----	-----	-----	Present	E	A	Present	Present	A	Present	Present	Present	Present
Dan Corradini	-----	-----	-----	-----	-----	-----	Present	Present	Present	Present	Present	Present	Present
Scott Chu	-----	-----	-----	Present	Present	A	A	A	Present	Present	Present	Present	Present
Meredith Place							A	A					Present

Planning Commission Attendance 2016-17

Board Members	Aug. 4 2016	Aug 18	Sept. 1	Oct. 6 2016	Nov 11	Dec 1	Jan 5 2017	Jan 19 2017	Feb 2	Feb 16	March 2	March 16	March 30
Richard Bosch	Present	E	E	Present	E	Present	E	Present	Present	E	E	Present	Present
Miko Dargitz	Present	Present	Present	Present	Present	Present	Present	Present	Present	E	Present	Present	Present
Bill Patterson	Present	Present	E	Present	E	E	E	Present	Present	Present	Present	Present	Present
Caroline Richmond	E	Present	Present	Present	Present	Present	Present	Present	Present	Present	E	Present	Present
Betty Schimmel	Present	Present	Present	Present	Present	Present	Present	Present	E	E	E	Present	E
Wayne Stoffer	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
Paul Welch	Present	E	Present	Present	E	Present	Present	E	Present	E	Present	E	Present
Sarah Joshi	Present	Present	Present	Present	Present	E	Present	Present	Present	Present	Present	Present	Present
Raymond Shoup III	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present

Planning Commission Attendance 2015-16

Board Members	8/20/15	9/3/15	9/17/15	10/15/15	11/5/15	11/19/15	12/3/15	12/17/15	1/7/16	1/21/16	2/4/16
Richard Bosch	Present	E	Present	Present	Present	E	Present	Present	Present	E	Present
Miko Dargitz	Present	Present	E	Present	Present	E	Present	Present	Present	Present	Present
David Felician	E	Present	E	Present	E	Present	Present	Present	Present	E	E
Bill Patterson	E	Present	Present	Present	Present	Present	E	Present	Present	Present	Present
Caroline Richmond	Present	Present	E	Present	Present	Present	Present	Present	Present	Present	Present
Betty Schimmel	Present	Present	Present	Present	Present	E	Present	Present	Present	Present	Present
Brian Somers	Present	Present	Present	E	E	Present	Present	Present	Present	E	E
Wayne Stoffer	Present	Present	Present	E	Present	Present	Present	Present	Present	Present	Present
Paul Welch	Present	Present	Present	E	Present	Present	Present	Present	Present	Present	Present

Board Members	2/18/16	3/3/16	3/17/16	4/7/16	4/21/16	5/5/16	5/19/16	6/2/16	6/16/16	7/7/16	7/21/16
Richard Bosch	E	Present	E	E	Present	Present	E	E	Present	Present	E
Miko Dargitz	Present	Present	Present	Present	Present	Present	Present	Present	Present	E	Present
David Felician	Present	E	Present	E	E	A	E	-----	-----	-----	-----
Bill Patterson	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present	E
Caroline Richmond	Present	E	Present	Present	Present	E	Present	Present	Present	A	Present
Betty Schimmel	Present	Present	Present	Present	E	Present	Present	Present	Present	Present	Present
Brian Somers	E	E	Present	Present	A	Present	Present	-----	-----	-----	-----
Wayne Stoffer	E	Present	Present	Present	A	Present	Present	Present	Present	Present	E
Paul Welch	Present	E	Present	Present	Present	Present	Present	Present	E	Present	Present
Sarah Joshi											
Raymond Shoup III											

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Larry Lutz			Applicant	
Barney Martlew – 1		Member		Appointed 05/14/13
Gerald Myer – 1	Applicant			
Gary Roberts	Applicant			
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Mike Stoddard			Member	Appointed 04/10/07
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Adam Tavernier	Applicant			

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**CITY OF PORTAGE BOARDS AND COMMISSIONS
EXPIRING TERMS AND VACANCIES FOR MAY 21, 2019**

NAME	PHONE	ADDRESS	APPOINTED	TERM EXP
<u>CONSTRUCTION BOARD OF APPEALS</u> When called; at City Hall; appointed by Mayor with Council approval; 3-year terms.				
Barney Martlew Structural Engineer	321-0363 H 312-9040 B	7376 Dunross Dr, 49024	05/14/13	06/01/19
Vacancy Building Contractor				06/01/19
Vacancy City at Large Representative				06/01/19
William J. Leach, Sr. Master Plumber	772 263-6126 C	2703 Sugarloaf, 49024	10/04/05 (PBA)	06/01/20
Sheldon Smith Mechanical Contractor	323-0277 H 207-4446 C	7250 Sandpiper St, 49024 ssmith@belaire.com	01/12/16	06/01/20
Todd Gasaway Master Electrician	207-6805 H 488-6398 A	10112 Shuman St, 49024 toddgasaway@gmail.com	10/10/17	06/01/21
Gary Gilchrist Building Contractor	329-1938 H 207-6033 B	222 Cherryview Dr 49024 gary@cornerstonecm.com	05/10/11	06/01/21
Terry Novak, Ex Officio	329-4467 B	novakt@portagemi.gov		

Construction Board of Appeals Attendance 2015-2019

Board Members	May 5, 2015	June 15, 2015	Oct. 8, 2015	Sept 12, 2016	Nov 7, 2016	June 6, 2017	Nov. 8 2017	Dec 12 2017	Jan 18 2018	March 14 2019
Peter Carlson	Present	Present	Present	Present	E	A				
Gary Gilchrist	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
William Leach Sr.	Present	Present	Present	Present	E	Present	E	E	E	E
Barney Martlew	Present	Present	Present	E	Present	Present	Present	Present	E	Present
Lawrence Schmidt	Present	Present	Present	Present	Present	Present	Present	Present	Present	Present
George Theodoru	Present	Present	Present	E	Present	Present	Present	Present	Present	Present
Sheldon Smith				Present	Present	Present	E	Present	Present	E
Todd Gasaway							E	Present	Present	Present

T:\COMMDEV\2015-2016 Department Files\Board Files\Construction Board\2015 CBA attendance.doc

BOARD/COMMISSION VACANCY SUMMARY FOR MAY 21, 2019 SPECIAL MEETING

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Timothy Earl – 2		Applicant		
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Bill Koopsen – 1		Applicant		
Larry Lutz			Applicant	
Barney Martlew – 1		Member		Appointed 05/14/13
Gerald Myer – 1	Applicant			
Gary Roberts	Applicant			
Betty Schimmel – 1	Member			Appointed 05/14/13
Mike Stoddard			Member	Appointed 04/10/07
George Theodoru – 1		Member		Appointed 05/11/10
Adam Tavernier	Applicant			

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**CITY OF PORTAGE BOARDS AND COMMISSIONS
EXPIRING TERMS AND VACANCIES FOR MAY 07, 2019**

NAME	PHONE	ADDRESS	APPOINTED	TERM EXP
<u>LOCAL OFFICERS COMPENSATION COMMISSION</u>		Meet odd-numbered years at City Hall: Seven year terms; Appointed by Mayor, confirmed by a majority of Council.		
Vacancy				10/01/17
Mike Stoddard		9710 Woodlawn Dr, 49002	04/10/07	10/01/18
Vacancy				10/01/19
James Graham		2761 Burnock Dr, 49024	04/10/07	10/01/20
Betty Lee Ongley, Chair		8620 Tozer Ct, 49024	04/10/07	10/01/21
Paul Summers		9949 Wexford Dr, 49024	05/12/15	10/01/22
Vacancy				10/01/23