

Charter Township of Portage
Houghton, Michigan
“Progress our Goal”

Township Regular Board Meeting – February 9, 2015 – 7:00 PM. - Township Hall

1. Call to Order
2. Pledge Allegiance
3. Additions or Changes to the Meeting Agenda
4. Approval of the Minutes from the Reg. Mtg. on 01/12/2015
5. Approval of the Bills
6. Review Clerks’ Report
7. Review Treasurers’ Report
8. Review Zoning Administrators’ Report
9. Review Fire Departments’ Reports
10. Review Assessors’ Report
11. Public Comment
12. Correspondence: Kew. Chamber of Commerce, Planning & Zoning News,
13. Unfinished Business:
 - A. Chris Holmes – Green Acres Road Grant & Infiltration Study Meter Setting
 - B. DNR Passport Grant – Reapply Collaborately
 - C. Pat Coleman – Zoning Manual Redo Update
 - D. Personnel Manual – Hours Accrued - Sick Leave Change
 - D. Solka Resignation Resentment – Notified One Applicant
 - E. DPW Materials, Location & Associated Fund Inventory
 - F. Genevieve Stone Bill Paid – In future Let Debtor Deal with Ins. Co.
14. New Business:
15. Committee/Meetings and Updates:
 - A. Planning Commission – Zoning Manual Updates – Feb. 4, 2015
 - B. MDNR – Passport Grant Rollout – Baraga – Jan. 13, 2015
 - C. B.O.R. Mtgs. – March **3** (Org.) & March **9** (Early) & **10** (Late), 2015
16. Other Business:
17. Public Comment:
18. Adjourn: