

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

Township Regular Board Meeting – June 8, 2015 – 7:00 PM. – Doelle Senior Center

1. Call to Order
2. Pledge Allegiance
3. Additions or Changes to the Meeting Agenda
4. Approval of the Minutes from the Reg. Meeting. on 05/14/2015
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 - None
11. Public Comment
12. Correspondence: Nationwide Insurance, UPPCO Public Hearing, Portage Lk. District Library Minutes, Safe Routes 2School, Ted Soldan’s E-Mail About Plaque
13. Unfinished Business:
 - A. Chris Holmes – Green Acres Road Grant & Infiltration Study – Application To USDA - RD
 - B. FOIA Policy/Resolution – Updated From MTA Website
 - C. Portage Plaza – Curb Stop Installation and MJO Directional Drilling of a – 2” dia. Line.
 - D. Assessor Position Recommendation - Personnel/Ins. Comm. – Laura Erhart
14. New Business:
 - A. Dodgeville Ice Rink New Surface – Use Our Set Aside Recreational Funds
 - B. Digitized Zoning District Map Progress – WUPPDR – Steve Rouser
 - C. Cemetery Ordinance – 119 Amended (05/26/2015)
 - D. Consumer Confidence Drinking Water DEQ Report
 - E. Rental Complaint at 21794 Woodland Road – Nick D. Letter
 - F. Emergency External Electrical Generator Hookup
 - G. Tikky’s Tree Service Proposal for Cemetery
 - H. V.V.Q. Request for Extended Hours
15. Committee/Meetings and Updates:
 - A. Cemetery Comm. Mtg. – 05/26/2015 – Reviewed/Updated ord. 119
 - C. Personnel & Insurance Comm. – 05/26/2015 & 06/03/2015
 - D. Planning Commission – 05/28/2015 – Reviewed Mixed Use Area Comments
 - E. MTA “On the Road Training” – Magnusson Franklin Square – 05/20/2015
16. Other Business:
17. Public Comment:
18. Adjourn: