

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

Township Regular Board Meeting – July 13, 2015 – 7:00 PM. – TWP Office

1. Call to Order
2. Pledge Allegiance
3. Additions or Changes to the Meeting Agenda
4. Approval of the Minutes Reg. Meeting 06/08/2015 & Sp. Mtg. 06/18/15
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 Comments
12. Correspondence: UPPCO Hearing, MDEQ Mobile Home Park Licensing, MTA Hot Topics, Keweenaw Chamber of Commerce, MSU Ext. – Shorelines,
13. Old Business:
 - A. Chris Holmes – Green Acres Road Grant & Infiltration Study – Application To USDA – RD
 - B. Cemetery Ordinance 119 Amended – First Reading
 - C. Personnel Manual Update
14. New Business:
 - A. Dodgeville Ice Rink New Surface – PHFoundation Grant \$15,000.00
 - B. Digitized Zoning District Map for P.C.– WUPPDR – Steve Rouser
 - C. Emergency External Electrical Generator Hookup – Bay Electric & Manderfield Approached
 - D. Metro Act Right-A-Way Permit Extension – AT&T
 - E. Lawn Mowing Tractor Purchase
 - F. General Policy For Public Records Inspection – In AMAR Review
 - G. Two Steven Pence FOIA Requests
 - H. Clerk Vacancy Announcement Published Friday 7/10 - Closes Monday 7/20
 - I. Library Board Member Nomination – Lora Repp Retired Speech Therapist
 - J. ZBA – Janet Metsa is Out of the Area For One Year – Need (2) Members
15. Committee/Meetings and Updates:
 - A. Bd. of Trustees Sp. Mtg. – 06/18/15
 - B. P.C. Public Hearing for Zoning Manual/Map – 08/12/15
 - C. B.O.R. – 07/21/15
16. Other Business:
17. Public Comment:
18. Adjourn: