

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

Township Regular Board Meeting – August 10, 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 07/13/2015 & Sp. Mtg. 07/22/15
5. Approval of the Bills
6. Review Clerks’ Report
7. Review Treasurers’ Report
8. Review Zoning Administrators’ Reports for June & July
9. Review Fire Departments’ Reports
10. Bay Ambulance – Gary Wadaga - Director
11. Review Assessors’ Report
12. Public Comments
13. Correspondence: PAAR Plan News, Blighted Residence Notification, DEQ – Water Revolving Fund, Dam Rail Meeting Notification – John Pekkala, PHF – Funding Denial For The Ice Rink
14. Old Business:
 - A. Chris Holmes – Green Acres Road Grant & Infiltration Study – Application To USDA – RD
 - B. Cemetery Ordinance 119 Amended – Second Reading
 - C. Personnel Manual Reviewed and Final Acceptance
 - D. Dodgeville Ice Rink Progress
 - E. New Mower Purchase From Abe’s – a Gravely “0” Turn Purchased
 - F. Tikky’s Tree Service Has Taken Down Two More Rotten Trees
15. New Business:
 - A. Debbie Bradford – 2014 Audit Report
 - B. Emergency External Electrical Generator Hookup – Bay Electric & Manderfield Approached
 - C. Thank You Letter – Isle Royale Estates Sign – (See Photo)
 - D. Pence FOIA Request – Dated July 16, 2015
16. Committee/Meetings and Updates:
 - A. Personnel & Ins. Comm. Mtg. – 07/22/2015
 - B. Houghton County – Dam Rails – Otter Lake Committee – 08/03/2015
 - C. B.O.R. – 07/21/15
 - D. KEDA Economic Development Summit – 08/04/2015
17. Other Business:
18. Public Comment:
19. Adjourn: