

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

Township Regular Board Meeting – Oct. 12, 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. Mtg. Sept. 14, 2015 & Sp. Mtg. 09/30/2015
5. Approval of the Bills
6. Review Clerks’ Report
7. Review Treasurers’ Report
8. Review Zoning Administrators’ Reports for September
9. Review Fire Departments’ Reports
10. Review Assessors’ Report
11. Public Comments:
12. Correspondence: MTA – Conference and Expo, MTA Zoning Administrator Certificate Training, USDA – RD – Quarterly Reports, UPPCO Public Hearing, Kew. Chamber of Commerce
13. Old Business:
  - A. Chris Holmes – Green Acres Road Sewer and Dodgeville/Hurontown Sewer Infiltration Correction - Joint Application to USDA – RD.
  - B. Dodgeville Ice Rink Cement Pour Progress – PHF Grant - Donations
  - C. Zoning Manual/Map Resolution – 1st Reading - Recommended For Passage from P.C.
14. New Business:
  - A. Resolution Concerning (2) Constable Positions – Move Towards a Twp. Code/Ordinance Enforcer.
  - B. Nominate Jim Rivard – Board of Review.
  - C. Rob Witting Resigned from the Planning Commission (09-15-2015)
  - D. Bernie Carr Resignation from Planning Commission (12-31-2015)
  - E. DPW Callout – What Constitutes Overtime??
15. Committee/Meetings and Updates:
  - A. TWP Planning Comm. Mtg. - Zoning Manual Review – (08/12 & 19/2015)
  - B. Personnel/Ins. Comm. Mtg. (09/23 & 10/08, 2015)
  - C. Water/Sewer Comm. Mtg. – (09/28 10/5, 2015)
  - D. ZBA – Side Yard Offset Issue – Granted - (09/30/2015)
  - E. PHF Grant Award – Check Passing – (10/01/2015)
  - F. WUPPDR Annual Meeting – Bruce Crossing – (09/21/2015)
  - G. MTA Quarterly Mtg. – (09/30/2015) – Eric Forsberg’s Handout
16. Other Business:
17. Public Comment:
18. Adjourn: