

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

Township Regular Board Meeting – Nov. 9, 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. Monthly Mtg. Oct. 12, 2015 & Sp. Budget Workshop Mtg. Oct. 28, 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: MRA Rail Update, UPPCO Light Replacement & Public Hearing, Old Polaris Building Security,
13. Old Business:
 - A. Chris Holmes – Green Acres Road Sewer and Dodgeville/Hurontown Sewer Infiltration Correction Progress - Joint Application to USDA – RD.
 - B. Bay Ambulance Monetary Assistance in 2016 Budget & Burning Houses – Ted Soldan
 - C. Dodgeville Ice Rink – MTU Donated Lighting & PHF Final Grant Report
 - D. Zoning Manual/Map Resolution – 2nd Reading - Recommended For Passage from P.C.
 - E. Hurontown/Dodgeville Alley Abandonment
14. New Business:
 - A. 2016 Budget Workshop Scheduled for 11-11-2015 @ 3:00PM (Note: Cons. Mutual Ins. Is out of Business – Health Ins. Quotes from Brian Miller will originate from BCBS of MI
 - B. TWP Freeze/Thaw Policy – Recommendation From Sewer/Water Comm.
 - C. IRS - Pension Protection Act – Burnham & Flower - Resolution Needed
15. Committee/Meetings and Updates:
 - A. Personnel/Ins. Comm. Mtg. (10-22-2015)
 - C. Water/Sewer Comm. Mtg. (11-5-2015)
16. Other Business:
17. Public Comment:
18. Adjourn: