

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

Regular Township Meeting – January 14, 2013 – Township Hall - 7:00 PM

1. Call to Order
2. Pledge Allegiance
3. Additions or Changes to the Agenda
4. Approval of the Minutes from the December 10, 2012 Regular Meeting
5. Approval of the Bills
6. Review Clerk’s Report
7. Review Treasurer’s Report
8. Review Zoning Administrator’s Report
9. Review Fire Department Reports (Note: E-mail from Otter Lake)
10. Review Assessor’s Report (Note: Assessor Communiqué)
11. Correspondence: (MTA Training & DEQ Permit)
12. Unfinished Business:
 - A. Website & Logo Creation Contract - opusWeb.com
 - B. Planning Commission Acceptance of the “Draft” Master Plan; Board Needs to Approve Sending out Plan for 63 Day Public Comment Period
 - C. UPEA – State Sewer Design Monies (Green Acres Road/Area & Directional Drilling – Canal Road (Eric Waara)
 - D. Amended Ordinance 141 Publication – Base Rate Increase Portage Water & Base Rate Decrease for Portage Sewer
 - E. Storm Water Runoff Ordinance - Review – OHM’s Ron Cavellaro from Livonia, MI Office
13. New Business:
 - A. Adams Twp. Water Rate Increase Notification
 - B. Bruce Rukkila File Cabinet Donations – Thank You Letter
 - C. Need a New Township Representative to Sit on the Portage Lake District Library Board - Beth Martin has left the area
 - D. Mark Hannula – P.A.A.R. Plan Township Insurance Proposal
 - E. FCC - Required Narrow Banding and License Call Sign Renewal for Our Tower/Fire Departments
 - F. New Cleaning Person for Township Office
 - G. Resolution for Township Supervisor to Sign a Contract for Antenna Placement on Hydrosphere with KPBIZ.net
14. Committee/Meetings and Updates:
 - A. Sewer & Water – Dec. 19, 2012
 - B. Personnel/Insurance – Dec. 18, 2012
 - C. WUPPDR Quarterly Meeting – Dec. 17, 2012
 - D. Planning Commission – Master Plan Review – Jan. 9, 2013
- 15.) Other Business:
 - A. Began Maintenance Building Insulation/Door Replacement
- 16.) Public Comment:
- 17.) Adjourn: