

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

Special Township Meeting – February 18, 2013 – Township Office - 7:00 PM

1. Call to Order
2. Pledge Allegiance
3. Additions or Changes to the Special Meeting Agenda
4. Approval of the Minutes from the January 14, 2013 Regular Meeting
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. Correspondence: (KEDA, OHM & Houghton Co. Rd. Commission)
12. Unfinished Business:
 - A. Website & Logo Creation Contract - opusWeb.com (Review Logo)
We Should also be Working Towards a New “Tag Line or “Service Mark”
That Would go Below Logo and on Letterhead Using a Similar Font.
 - B. UPEA – State Sewer Design Monies S2 (Green Acres Road/Area &
Directional Drilling – Canal Road (Eric Waara Update)
 - C. Edith Greene Will Sit on the Portage Lake District Library
Board Representing Portage Township.
 - D. KPBIZ.net Contract for High Speed Internet Wireless Service.
 - E. Water Sampling in the Royalewood Subdivision.
13. New Business:
 - A. Watersphere Flood Claim submitted to Mark Hannulas’ P.A.A.R. Plan
Claim Number 063234.
 - B. Hydrosphere Dialer Will be Activated by Bay Electric.
 - C. New Cleaning Person/Business Selection for Township Office.
 - D. Dan White – AFLAC Insurance Presentation
 - E. Petersen/Lahti Landfill Closure – Working with DEQ & County
14. Committee/Meetings and Updates:
 - A. Board of Appeals Meet on 1/31/13 - Sansone Auxiliary Bldg. Variance
 - B. I Meet with the Chassell to Houghton Trail Comm. on 2/4/13.
 - C. March B.O.R. – Organizational Meeting (Mar. 5, 2013), B.O.R. Meetings
(Mar.11, 2013 - 9:00am to 3:00pm & Mar.12, 2013 – 3:00pm to 9:00pm)
 - D. MTA Board of Review Training – Feb. 2, 2013 – Franklin Square
15. Other Business:
 - A. Update: Began Maintenance Building Insulation/Door Replacement
16. Public Comment:
17. Adjourn: