

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

Township Regular Board Meeting – Dec. 14, 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. Nov. 9, 2015 & Sp. Budget & Insurance Workshop Mtgs. Nov. 11 & 25, and 12/03/ of 2015
5. Approval of the Bills
6. Review Clerks’ Report
7. Review Treasurers’ Report
8. Review Zoning Administrators’ Report for November
9. Review Fire Departments’ Reports
10. Review Assessors’ Report (See Below)
11. Public Comments:
12. Correspondence: WUPPDR Support Letter, Canal Road Water Pressure Letter, PHF Final Grant Acceptance Letter, Freeze-Up – Let Run Twp. Policy Letter, Ted Soldan Otter lake Fire Dept. E-Mail
13. Old Business:
  - A. AMAR Review Negative Outcome – Assessors Guidance for Townships Response to State of Michigan
  - B. Chris Holmes – Green Acres Road Sewer and Dodgeville/Hurontown Sewer Infiltration Correction Progress - Joint Application to USDA – RD.
  - C. Dodgeville Rink – Lighting, Boards & PHF Final Grant Report Acceptance
  - D. Health Insurance – BCBS - DPW Staff & Assessor Signups Done on 12/07/15
  - E. Joe Heider – Otter Lake Fire Dept. Plowing – Same as Last Year
  - F. 2015 Finalization of Figures and 2016 Budget Acceptance
14. New Business:
  - A. Cemetery Transfer Deed – Recommendation From Cemetery Committee
  - B. Robert Zimmerman/Bruce Rukkila Letters – Water Pressure Surge - Canal Rd.
15. Committee/Meetings and Updates:
  - A. Personnel/Ins. Comm. Mtg. (11-19-2015)
  - B. Water/Sewer Comm. Mtg. (11-5-2015 & 12-07-2015)
  - C. Planning Comm. Mtg. (12-24-2015)
16. Other Business:
17. Public Comment:
18. Adjourn: