

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

Township Regular Board of Trustees Meeting – Jan. 11, 2016 – 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. Dec. 14, 2015 & Sp. Budget Workshop Mtg. Dec. 28, 2015
5. Approval of the Bills
6. Review Clerks’ Report
7. Review Treasurers’ Report
8. Review Zoning Administrators’ Reports for December and January
9. Review Fire Departments’ Reports
10. Review Assessors’ Report
11. Public Comments:
12. Correspondence: Houghton County Road Commission – Improvement Plan, MTA Action Alert – Underground Relocation Costs Placed on TWP’s, Cardboard Recycling Kickoff Celebration @ Portage Lake Library, State of Michigan – Department of Licensing Will no Longer Handle Cable Franchise Complaints, UPPCO – 3 Phase Power
13. Old Business:
  - A. Chris Holmes – Green Acres Road Sewer and Dodgeville/Hurontown Sewer Infiltration Correction Progress - Joint Application to USDA – RD.
  - B. AMAR Review Corrective Response Letter Submitted to State
  - C. Vacant Lot Behind Huron Fire Hall Donation
  - D. Publication of Final Zoning Ordinance – Ord. Also Put On Web-Site
14. New Business:
  - A. DNR Recreation Grant – Dodgeville – Restrooms
  - B. Rukkila/Negro – 2015 Audit
  - C. Planning Commission - Rental Agreement Subcommittee Report
15. Committee/Meetings and Updates:
  - A. Dec. 28, 2015 – Bd. of Trustees Budget Meeting
  - B. Recreation Committee – Jan. 11, 2016
16. Other Business:
17. Public Comment:
18. Adjourn: