

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

Township Regular Board of Trustees Meeting – February 8, 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. (Jan. 08, 2016)
5. Approval of the Bills
6. Review Clerks’ Report
7. Review Treasurers’ Report
8. Review Zoning Administrators’ Report for January
9. Review Fire Departments’ Reports
10. Review Assessors’ Report
11. Public Comments:
12. Correspondence: Pat Coleman Letter, USDA – RD Year End Response/Letter, UPEA Survey, Steve Karvako - Thank You, MI TWP Insights – Rentals/ Cemetery Investments, HEET – E-Mail
13. Old Business:
 - A. Chris Holmes – Green Acres Road Sewer and Dodgeville/Hurontown Sewer Infiltration Correction Progress - Joint Application to USDA – RD.
 - B. Renewal Hannula Policy Covering Emergency Services, Accident & Health
 - C. 2015 Audit Progress – Audit Review March 16, 2016
 - D. Bruce Rukkila – Water Heater Explosion
 - E. Quick Claim Deed – Charitable Donation - Hurontown Lot Behind Fire Hall
14. New Business:
 - A. DNR 2016 Rec.Grant – Dodgeville Restrooms Started – Due April 01, 2016
 - B. Shore Waves – New Three Year Communications Contract
15. Committee/Meetings and Updates:
 - A. P.C. Meeting – Rental Agreement Discussion – Jan. 27, 2016
 - B. Sewer & Water Comm. – Meeting With Chris – Feb. 02, 2016
 - C. Recreation Committee – 2017-2021 Rec. Plan. Update – Feb. 02, 2016
16. Other Business:
17. Public Comment:
18. Adjourn: