

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

Township Regular Board of Trustees Meeting – May 9, 2016 – 7:00 PM.  
At Township Office.

1. Call to Order
2. Pledge Allegiance
3. Additions or Changes to the Meeting Agenda
4. Approval of the Board of Trustees Minutes (April 11, 2016)
5. Approval of the Bills
6. Review Clerks’ Report
7. Review Treasurers’ Report
8. Review Zoning Administrators’ Report for April 2016
9. Review Fire Departments’ Reports
10. Review Assessors’ Report
11. Public Comments:
12. Correspondence: 21/22 Laser Tag Letter Sent, inBusiness Guide, Bridgefest Support & Membership, Western UP Health Department Support Letter,
13. Old Business:
  - A. Chris Holmes – Green Acres Road Sewer and Dodgeville/Hurontown Sewer Infiltration Correction Progress - Joint Application to USDA – RD. (Enterprise Funds Rate Changes Need To Be Discussed at Another Meeting)
  - B. Debbie Bradford – 2015 Audit Completion
  - C. Nick Daavettella – Civil Infractions & How They Function
  - D. Zoning Administrator Vacancy – Interviews When/Pay Scale Change?
  - E. WUPPDR Contract to Assist/Finalize Township’s 2017 Rec. Plan
  - E. Surveyed Out Plots in Sectors 17 for The Green Cemetery Usage
14. New Business:
  - A. Portage Lake District Library – Appoint Sylvia Matthews to Replace Barry Pegg Due to Ill Health.
  - B. Boundary Road Pavement – Share Cost With Chassell Twp. – Letter From Kevin Harju (Rd. Comm. Engineer)
15. Committee/Meetings and Updates:
  - A. Z.B.A. – Range Bank Offsets - 04/19/2016
  - B. Range Bank & UPEA – Drainage Concerns - 04/16/2016
  - C. Personnel/Ins. Comm. Mtg. – Ordinance 134 Rewritten – 04/14 & 28/2016)
  - D. Joint City Meeting – Recycling Contract – 04/19/2016
  - E. Houghton County Road Commission – Boundary Road – 04/25/ 2016
  - F. Houghton County Chapter of MTA – 04/20/2016
16. Other Business:
17. Public Comment:
18. Adjourn: