

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

Regular Board of Trustees Meeting – June 13, 2016 – 7:00 PM.  
At Doelle Senior Center

1. Call to Order
2. Pledge Allegiance
3. Additions or Changes to the Meeting Agenda
4. Approval of the Board of Trustees Minutes (May 9, 2016)
5. Approval of the Bills
6. Review Clerks’ Report
7. Review Treasurers’ Report
8. Review Zoning Report (John/Bill) for May 2016
9. Review Fire Departments’ Reports
10. Review Assessors’ Report
11. Public Comments:
12. Correspondence: US Census Report, WUPPDR – Training – Capital Improvement Plans, DNR Forest Management Plan, Baraga TWP,
13. Old Business:
  - A. Chris Holmes – Green Acres Road Sewer and Dodgeville/Hurontown Sewer Infiltration Correction Progress - Joint Application to USDA – RD. (Enterprise Fund Rate Changes For The Green Acres Road/Joint Project)
  - B. General Office Position – Two Days a Week
  - C. Nick Daavettella – Civil Infractions & How They Function & Drainage Easements on Calverly Road
  - D. When to Shut Off – Dollar Amount And Or Missed Billing Cycles
  - E. Second Reading for Portage Water/Sewer
  - F. Cemetery Perpetual Fund Expenditures
14. New Business:
  - A. New Dugout Construction – Huron Ball Fields
  - B. Boundary Road Pavement – Share Cost With Chassell Twp. – Dave Mattson
  - C. TWP Payment Acceptance Utilizing Credit Cards
15. Committee/Meetings and Updates:
  - A. Sewer/Water Comm. – May 9<sup>th</sup> & 10<sup>th</sup> & 18<sup>th</sup>, 2016
  - B. Planning Comm. – May 5<sup>th</sup>, 2016 to Review Range Banks Site Plans
16. Other Business:
17. Public Comment:
18. Adjourn: