

Charter Township of Portage

Houghton, Michigan

"Progress our Goal"

Regular Board of Trustees Meeting – July 11, 2016 – 7:00 PM. 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 (March 14th (Computer Down) & June 15 (Special meeting) & June 13, 2016 (Reg. Meeting)
5. Approval of the Bills
6. Review Clerks' Report
7. Review Treasurers' Report
8. Review Zoning Adm. Report (John/Bill) for June 2016
9. Review Fire Departments' Reports
10. Review Assessors' Report
11. Public Comments:
12. Correspondence: DEQ – Otter Lake Dam Permit, Duane Reid – USDA – RD, Circuit Court Decree – Otter Lake Level Lowering
13. Old Business:
 - A. Green Acres Road Sewer and Dodgeville/Hurontown Sewer Infiltration Correction Progress - Joint Application to USDA – RD.
(Second Readings for Portage Sewer \$4.50/\$2.50 & \$1.75 water base fee increases)
 - B. WUPPDR Energy Survey Went Out in Tax Bills.
 - C. Flood Easements for the New Range Bank – Three days Equipment Time to Dig and Vegetate – Bank Will Not Assist – Meet with County Rd. Comm.
 - D. Met With Mary Carlock – DNR Passport Grant Supplemental Information Will Be Requested the Latter Part of Summer – Meeting occurred 06/28/2106.
14. New Business:
 - A. New TWP Sign in Front of Office
 - B. Insurance Services Office, Inc. – Fire Rates Review – New Map
 - C. Single Stream Recycling – One Bin at Maintenance Building
 - D. MIOSHA Follow-up Inspection – DPW, Cemetery & Office - 07/06/2016
15. Committee/Meetings and Updates:
 - A. Houghton Co. Road Commission – Ray Saatio - Culvert Replacement Near School - 06/06/2016
 - B. Planning Comm. – Rental Issues & Z Manual Updates 07/06/2016 & Houghton Motor Sports Site Review – 06/09/2016
 - C. Z.B.A. – Strong Garage Enlargement/Placement - 06/16/2016
 - D. WUPPDR – Full Commission Meeting – 06/20/2016
- 16 Other Business: (Executive Session) - Receptionist/Water Clerk Office Position – Two Days a Week – Personnel Comm. Recommendation/Hiring.
17. Public Comment:
18. Adjourn: