

**Charter Township of Portage**  
**Houghton, Michigan**  
*"Progress our Goal"*

**Regular Board of Trustees Meeting**  
**October 10, 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 From September 12, 2016
5. Approval of the Bills
6. Review Clerks' Report
7. Review Treasurers' Report
8. Review Zoning Adm. Report (John/Bill) for September 2016
9. Review Fire Departments' Reports
10. Review Assessors' Report
11. Public Comments:
12. Correspondence:
  - Little Bros Thank You Card, Houghton Co. Drain Commissioner – Review of Accessed Amounts for "Dam" Improvements, Michigan Department of Treasury – Accepted Cemetery Fund Solvency,
13. Old Business:
  - A. Green Acres Road Sewer and Dodgeville/Hurontown Sewer Infiltration Correction Progress - Joint Application to USDA – RD.
  - B. Danielson Construction Bid Was Lower Than Bill Siler's Bid to Construct Calverley Floodway – TWP Will Seed/Mulch
  - C. Copper Country Family Dentistry Irrigation System Failure Due to Pressure Surge – 30,000 gallons flowed through Garden Meter
  - D. DNR 2016 Passport Grant Supplemental Info. Response – Scored 150 Pts.
  - E. 2017 Budget Review – (See Handout)
14. New Business:
  - A. MIOSHA Training: Cemetery Staff - April 19, 2017 Excavation Danger & DPW Staff - Jan. 24-26, 2017 10 Hour General Industrial Overview
  - B. Committee Assignments – Each Trustee Sits on Three (See list)
  - C. Bay Ambulance Service – Funding Assistance for Service (See E-Mail)
  - D. Houghton County Brownfield Authority Site Request
15. Committee/Meetings and Updates:
  - A. WUPPDR Annual Meeting – White Pine – 09/19/2016
  - B. MTA - On-The-Road – 10/05/2016
  - C. Rec. Comm. – Review Recreation Public Survey – 09/29/2016
  - D. Personnel/Insurance – Obtain Needed Assistance for Cemetery – 09/29/2106
- 16 Other Business:
17. Public Comment:
18. Adjourn: