

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

Regular Board of Trustees Meeting
November 14, 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 October 10 & October 25, 2016
5. Approval of the Bills
6. Review Clerks’ Report
7. Review Treasurers’ Report
8. Review Zoning Adm. Report (John/Bill) for October 2016
9. Review Fire Departments’ Reports
10. Review Assessors’ Report
11. Public Comments:
12. Correspondence:
 - Little Bros – Thank You, MTA - New Officials Training, Houghton Co. Rd. Commission – Speed Survey/Tapiola, H/K Cons. District – Support Letter, Western UP Health Dept. – Well & Septic Reviews
13. Old Business:
 - A. Green Acres Road Sewer and Dodgeville/Hurontown Sewer Infiltration Correction Progress - Joint Application to USDA – RD.
 - B. Danielson Construction - Calverley Floodway – TWP Will Seed/Mulch, Supply Sand and Provide Outlet/Tile Drainage
 - C. DNR 2016 Passport Grant Info. Resubmittal & 2011 Final Payment Received
 - D. Otter Lake Dam Assessment – Drain Commissioner Houghton County
 - E. 2017 Budget Review – (See Handout)
 - F. Health Insurance 2017 Costs & Health Insurance Motion for Twp. Part-Timers To Enroll and Pay Their Respective Premiums.
 - G. M. Beccia Attended MI Water Works Assoc. Seminar for Cont. Accreditation
14. New Business:
 - A. Election Report
 - B. MI Dept. of Treasury – AMAR Follow-up Review and Response
 - C. Water Sphere Antenna Space Monthly/Yearly Rental Rates
15. Committee/Meetings and Updates:
 - A. Brian Miller – Health Ins. 10/25/2016
 - B. Chassell/Houghton Trail – Ron Yesney – 10/26/2016
- 16 Other Business:
17. Public Comment:
18. Adjourn: