

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

**Budgetary Hearing for 2017 Budget**  
**&**  
**Regular Board of Trustees Meeting**  
**December 12, 2016 – 7:00 PM.**  
**Township Office**

1. Call to Order
2. Budgetary Hearing for 2016 Finalization and 2017 Acceptance
3. Adjourn
4. Call to Order
5. Pledge Allegiance
6. Swearing in of Twp. Board & Officials
7. Additions or Changes to the Meeting Agenda
8. Approval of the Board of Trustees Minutes From Nov. 14, & Nov. 30, 2016
9. Approval of the Bills
10. Review Clerks’ Report
11. Review Treasurers’ Report
12. Review Zoning Adm. Report (John/Bill) for November 2016
13. Review Fire Departments’ Reports
10. Review Assessors’ Report
11. Public Comments:
12. Correspondence: WUPPDR Support Letter For Regional Prosperity Initiative, ISO Fire Rating,
13. Old Business:
  - A. Green Acres Road Sewer and Dodgeville/Hurontown Sewer Infiltration Correction Progress - Joint Application to USDA – RD.
  - B. Calverley Floodway – Seed/Mulched, Both Tile In, Sand Placed.
  - C. DNR 2016 Passport Grant Info. Resubmittal – Still Awaiting Notification
  - D. AMAR Follow-up – Follow-up, Plan Now Accepted, Will Check in 2017.
  - E. ISO Fire Rating For Twp. – Stayed the Same.
  - F. P.C. is Working on Twp. Civil Infractions; Penalties & Ordinance
  - G. Recreation Plan Update – Survey is Still Open For Comment
14. New Business:
  - A. Hurontown Fire Hall Plowing – Paul Strack Bid.
  - B. Decide on Who the Twp. Banks With, Our Legal Counsel & What Auditor.
15. Committee/Meetings and Updates:
  - A. US-41 Corridor Meeting – 11/10/2016 – At City Center
  - B. Lynn Bright From Burnham/Flower – 11/29/2016 – At Twp. Office
  - C. Pastor/Ministers From Copper Country – Soccer Field Cooperation & Enhancements – 11/30/2016 – At Waterfront Restaurant
  - D. Doelle Seniors – 12/07/2016 – Discussed Polling Place – At Doelle Center
- 16 Other Business:
17. Public Comment:
18. Adjourn: