

# Charter Township of Portage

Houghton, Michigan

*"Progress our Goal"*

Township Regular Board Meeting – July 8, 2013 – 7:00 PM. Twp. Office

1. Call to Order
2. Pledge Allegiance
3. Additions or Changes to the Meeting Agenda
4. Approval of the Minutes from the May June 10, 2013 Meeting
5. Approval of the Bills
6. Review Clerks' Report
7. Review Treasurers Report
8. Review Zoning Administrators Report
9. Review Fire Departments Reports
10. Review Assessors' Report
11. Correspondence: (DEQ – Award/Permits, Dist. Library, Todd LaRoux Letter, Ted Solden P.C. Training, Finlandia)
12. Unfinished Business:
  - A. Position Descriptions Finalized – Will be Reviewed with Each Employee
  - B. Cemetery's Trees Will Be Felled by Tikky's Tree Service
  - C. Dakota Heights – Canal Road Sewer Hookups/Street Cuts
  - D. Master Plan P.C. Review For Future Subsequent Hearing – July 22, 2013  
Latest Version Posted on UPEA.com by July 12, 2013 – Under "Projects"  
Login: Portagetownship Password: 12199
  - E. DEQ Concerns at Old Boundary Road Landfill Addressed
13. New Business:
  - A. Water Sampling for DEQ (1) Neg. - (3) Follow up Were Fine
  - B. TWP. Maintenance Bldg. – Roof & Soffit Repair Needs – Bids Solicited
  - C. Zoning Warning Letter – Nick Daavettila
14. Committee/Meetings and Updates:
  - A. Green Acres Road Meeting With UPEA - June 27<sup>th</sup> – (See Data/Fact Sheet)
  - B. Water & Sewer Comm. Mtg. – New Dialer Requested for Basement Valve
  - C. WUPPDR Mtg. – June 17, 2013 - Twilleys
  - D. Met Co. Drain Comm. & Rd. Eng. For Maple St. Drainage - June 18, 2013
  - E. V.V.Q. On-Site Meeting With J. Pekkala and J. Ollila - June 11, 2013
  - F. Lynn Bright From Nationwide Insurance here – June 4, 2013
  - G. MTA Regional Meeting – Marquette – June 5, 2013
15. Other Business:
  - A. Unpaid Water/Sewer Bill Letter – One of Three Placed on Summer Taxes
  - B. "Green Cemetery" Discussion
  - C. Royalewood UPEA Bacteriological Testing Map
  - D. Western U.P. Health Dept. Follow up Letter – Maple Street
16. Public Comment:
17. Adjourn: