

Charter Township of Portage

Houghton, Michigan

"Progress our Goal"

Township Regular Board Meeting – August 12, 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 July 8, 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: Mich. Rural Water Assoc., Mich. Tech, DEQ – Rev. Fund, UPPCO, Houghton Co. Comm, - Otter Lake Dam, USDA – RD, Dist. Library
12. Unfinished Business:
 - A. Position Descriptions (12) Were Handed out to Employees.
 - B. Cemetery's Trees (17) Felled by Tikky's Tree Service. An Additional 20 Were Identified for Removal Next Year.
 - C. Dakota Heights – Canal Road Sewer Hookups - Completed Final Pay Est.
 - D. Contract for USDA – RD Application for Green Acres Road Sewer.
 - E. Master Plan P.C. Public Hearing – August 26, 2013 at 7:00 P.M.
UPEA Web-site Login: Portagetownship Password: 12199
 - F. Maintenance Building Roof Completed by McGrath – (See Bid Explanation & Why We Needed to Award the Apparent Low Bidder)
 - G. Manhole Damage – UPPCO/Auto Owners Responses
13. New Business:
 - A. Water Sampling for DEQ (1) Neg. - The (3) Follow ups Were Fine
 - B. Zoning Warning Letter Sent Out by Nick Daavettila
 - C. Two Homes on Maple Street Were Referred to Roy Britz to Enforce Ordinance Numbers 111 & 112 (Junk Cars/Garbage & Refuse) plus a "Shooting Range" Problem (See E-Mail).
14. Committee/Meetings and Updates:
 - A. USDA – Rural Development's Duane Reid & UPEA New USDA Application Guidelines (07/15/2013).
 - B. B.O.R. Held (07/16/2013)
 - C. Maple Street Drainage Met With Rd. Comm. & Drainage Comm. (7/25/2013)
 - D. Sewer & Water Committee (7/23/2013)
 - E. Mall Owner Meeting About DNRE SAW Grant (8/06/2013)
15. Other Business:
 - A. "Green Cemetery" Discussion
 - B. Sensaphone Installed (7/17/2013) – Replaces Old Chatterbox for Emergency Phone Notifications Concerning Hydrosphere.
 - C. Compression Braking Signs (2) Requested From County Road Commission for Green Acres Road.
16. Public Comment:
17. Adjourn: