

Charter Township of Portage

Houghton, Michigan

"Progress our Goal"

Regular Board of Trustees Meeting

April 10, 2017 – 7:00 PM.

Township Office – 47240 Green Acres Road

1. Call to Order
2. Pledge Allegiance
3. Additions or Changes to the Meeting Agenda
4. Approval of the Board of Trustees Previous Minutes (March 13, 2017)
5. Approval of the Bills
6. Review Clerks' Report
7. Review Treasurers' Report
8. Review Zoning Adm. Report (John/Bill) for March 2017
9. Review Fire Departments' Reports
10. Review Assessors' Report
11. Public Comments:
12. Correspondence: PAAR Plan Director Sought, MRWA – Cross Connection Workshop, MI Historic Preservation Network, H2O Towers LLC, KEDA Thank You
13. Old Business:
 - A. Green Acres Road Sewer and Dodgeville/Hurontown Sewer Infiltration - Joint Application Posting & USDA – RD Grant Submitted.
 - B. 2017 – DNR Passport Grant Successfully Submitted – Hurontown Rec. Area Soccer Field Remediation, Paths, Irrigation and New Parking Lot.
 - C. 2016 – DNR Passport Grant Project Agreement Signed and Submitted – Met with UPEA for a Biddable, Engineered, Sealed Design.
 - D. Ordinance 111 (Amended) Open Storage of Junk – Adventure 4 X 4 Car Parts – Constable Roy Britz Will Present.
14. New Business:
 - A. May 2nd – School Millage Bond Proposal Update – School Bd. Member.
 - B. Water Line Extension Down White Pine Ln. for New House Constructions
15. Committee/Meetings and Updates:
 - A. Board of Review Meetings – March 13 (Early) & 16 (late), 2017
 - B. UPEA – 2016 Passport Grant Bathroom Design – April 10, 2017
16. Other Business:
17. Public Comment:
18. Adjourn: