

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

**Regular Board of Trustees Meeting**  
**May 8, 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 (April 10, 2017)
5. Approval of the Bills
6. Review Clerks’ Report
7. Review Treasurers’ Report
8. Review Zoning Adm. Report (John/Bill) for April 2017
9. Review Fire Departments’ Reports
10. Review Assessors’ Report
11. Public Comments:
12. Correspondence: MTA Insights, MISS Dig 811, UPPCO Tree Pruning, Diane Koskela E-Mail, Charter Communications (See Above)
13. Old Business:
  - A. Green Acres Road Sewer and Dodgeville/Hurontown Sewer Infiltration - Joint Application Posting & USDA – RD Grant Submitted.
  - B. Automated Water Meters – DPW Staff Will Read From the Street
  - C. Recreation Trail Authority Formation
  - D. MIOSHA Training – Excavations - DPW and Cemetery Staff Attended
14. New Business:
  - A. Water Line Extension Down White Pine Ln. for New House Constructions.
  - B. Medical Marijuana Facility Ordinance Survey – P.C. Will Review.
  - C. Street Light Request at the Corner of Sharon Ave. & Madeline Drive
  - D. Hurontown Soccer Fields Vandalism – Gate and Bollards Would Prevent.
  - E. Charter Communications Franchise Fee Agreement – 3% Presently.
15. Committee/Meetings and Updates:
  - A. Met With Dave Mattson & Dan Dalquest – Rec.Trail Authority - 04/25/17
  - B. P.C. Meeting – 4/13/17
16. Other Business:
17. Public Comment:
18. Adjourn: