

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

**Regular Board of Trustees Meeting**  
**June 12, 2017 – 7:00 PM.**  
**Doelle Senior Center – Tapiola, Michigan**

1. Call to Order
2. Pledge Allegiance
3. Additions or Changes to the Meeting Agenda
4. Approval of the Board of Trustees Previous Minutes (May 4 & May 8, 2017)
5. Approval of the Bills
6. Review Clerks’ Report
7. Review Treasurers’ Report
8. Review Zoning Adm. Report (John/Bill) for May 2017
9. Review Fire Departments’ Reports
10. Review Assessors’ Report
11. Public Comments:
12. Correspondence: UPPCO, Little Brothers, MI Dept. of Licensing & Regulatory Affairs, Michigan Railroad Assoc.
13. Old Business:
  - A. Green Acres Road Sewer and Dodgeville/Hurontown Sewer Infiltration  
- Joint Application Posting & USDA – RD Grant Submitted/Response.
  - B. Automated Water Meters – HD & Ferguson Met With S&W Comm.
  - C. MIOSHA Training – Confined Space Entry DPW Staff Attended.
  - D. Recreational Plan Final Copy
  - E. Computer Quotes – Assessor & Treasurer – UP Front & Running
14. New Business:
  - A. Road Commission – Dust Remediation For 2018 – Set Comm. up to Review.
  - B. Minutes of the Meetings – MTA Posting Procedure
  - C. MTA – Principles of Governance Document
  - D. AMAR Follow-up Review – July 2017
  - E. Resolution for the New Range Bank - Small Lot Moved From Parcel 7 to 8
15. Committee/Meetings and Updates:
  - A. Sewer & Water Committee – Automated Meters – 05/10/17 & 05/24/17.
  - B. Planning Commission – Tiny House/Civil Infractions – 05/31/17.
  - C. Special Board Mtg. – White Pine Lane Facilities – 05/04/17.
  - D. US 41 Corridor Mtg. – Future Projects and Present Progress – 05/11/17.
  - E. V.V.Q. – Annual On-Site Inspection with Gary Moyle – 05/30/17.
16. Other Business:
17. Public Comment:
18. Adjourn: