

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

**Regular Board of Trustees Meeting**  
**July 10, 2017 – 7:00 PM.**  
**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 (June 12 & June 26, 2017)
5. Approval of the Bills
6. Review Clerks’ Report
7. Review Treasurers’ Report
8. Review Zoning Adm. Report (John/Bill) for June 2017
9. Review Fire Departments’ Reports
10. Review Assessors’ Report
11. Public Comments:
12. Correspondence: DNR Forest Resources Division, DNR/MSU Ext. Service – Protecting our Shorelines, Dept. of Licensing & Regulatory Affairs - MPSC
13. Old Business:
  - A. Green Acres Road Sewer and Dodgeville/Hurontown Sewer Infiltration – Joint Application Posting & USDA – RD Grant Submitted/Response.
  - B. Bill Leder & DNR – Pilgrim River Watershed Progress.
  - C. Automated Water Meters – HD & Ferguson Met With S&W Comm.
  - D. UPPCO Street Lights Listing Supplied - (93 Lights).
  - E. Clerk and Deputy Clerk Position/Vacancy Fillings.
  - F. Employee Benefits – Bill Requested.
  - G. DNR On-Site Meeting – 2017 Passport Grant – Will Have Time for Supplemental Information Input This Fall.
  - H. White Pine Lane Water Line – Metering Pit
14. New Business:
  - A. MI – 4029 – Tax Rate Requested Form – Approval by Board is Needed.
  - B. Voting Machines – Resolution Needed for Authority to Apply for Funding.
  - C. Election Committee’s Recommendations for Upcoming Election.
  - D. Rukkila/Negro Assoc. – Annual Audit Contract for Calander Year 2016.
  - E. Mike Manderfield – Establish Payment for Our Hearing Officer.
  - F. Tom Merz – Voting Role – Digital FOIA Request.
15. Committee/Meetings and Updates:
  - A. Sewer & Water Com. – Automated Meters, Billing & W. Pine Ln. – 05/20/17
  - B. Election Committee – Responsibilities for Upcoming Election – 06/26/17
  - C. Special Bd. Mtg. – Clerical Vacancies & W. Pine Ln Water Line – 06/26/17
16. Other Business:
17. Public Comment:
18. Adjourn: