

Charter Township of Portage
Houghton, Michigan
"Progress our Goal"

Regular Board of Trustees Meeting
September 11, 2017 – 7:00 PM.

47240 Green Acres Road, Houghton, MI

1. Call to Order
2. Pledge Allegiance
3. Additions or Changes to the Meeting Agenda
4. Approval of the Board of Trustees Previous Minutes (August 14, & 22, 2017)
5. Approval of the Bills
6. Review Clerks' Report
7. Review Treasurers' Report
8. Review Zoning Adm. Report (John/Bill) for August, 2017
9. Review Fire Departments' Reports
10. Review Assessors' Report
11. Public Comments:
12. Correspondence: Emma Hitch – Tiny House – Letters From WUPHD/Twp., DEQ Revolving Loan Fund, Care Track – H.R. Training, Dept. of Treasury – AMAR Follow-up, Joshua Myles – e-mail/photos of Trail
13. Old Business:
 - A. Green Acres Road Sewer and Dodgeville/Hurontown Sewer Infiltration - Joint Application Posting & USDA – RD Grant Submitted/Response.
 - B. Water Meter Trials – 10 Trial Locations.
 - C. Amended Ordinance 111- Open Storage of Junk – First Reading.
 - D. Ordinance 144 – Municipal Civil Infractions – Second Reading.
 - D. Medical Marijuana Presentation – Status Within the State
 - E. Tiny House – Will be Moving Out of Twp. by August 31, 2017.
 - F. Sewer Lift Station Pump Repair – Crane Engineering.
 - G. DNR 2016 Passport Grant – Dodgeville Warming House Restrooms.
14. New Business:
 - A. Clerk's Resignation – Candidates Resumes Received/Schedule Interviews.
 - B. New Library Board Member Needed in Near Future.
15. Committee/Meetings and Updates:
 - A. Special Board Meeting – Budget and Clerical Vacancy – 08/22/2017.
 - B. Election Committee – 08/21/2017.
 - C. P.C. Medical Marijuana and Zoning Manual Changes – 08/31/2017.
 - D. UPEA – Kerin and Bill Olson – DNR 2016 Passport Grant – 08/24/2017.
16. Other Business:
17. Public Comment:
18. Adjourn: