

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

Regular Board of Trustees Meeting
November 13, 2017 – 7:00 PM.

Township Office - 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 Bd. of Trustees Previous Minutes (October 9, 2017)
5. Approval of the Bills
6. Review Clerks' Report
7. Review Treasurers' Report
8. Review Zoning Adm. Report (John/Bill) for October 2017
9. Review Fire Departments' Reports - (Otter Lk – 6 Policies)
10. Review Assessors' Report
11. Public Comments:
12. Correspondence: Dr. Glenn Mroz – Cemetery Road, MSUE – Training/Webinars,
John Pekkala – Houghton Co. Drain Comm., UPPCO & SEMCO Energy,
Marcy Erickson – Water & Sewer Rates Complaint
13. Old Business:
 - A. Green Acres Road Sewer and Dodgeville/Hurontown Joint Application and On-Call General Contract.
 - B. Election Activities – Organizational Success
 - C. Passport 2018 Grant – Final Score
 - D. Ordinance 111 & Ordinance 144 Acceptance
14. New Business:
 - A Michigan – DEQ Closed Landfill Well Testing Water Quality Issues
 - B. Brian Miller – 2018 Health Insurance Hard Cap Rates & Health Ins. Quotes
 - C. Total Energy Systems – 2018 Maintenance Agreement – Lift Stations
 - D. Rental Ordinance From Planning Commission – Nov. 30, 2017 Public Hearing
 - E. Payroll Law – 01/16/2018 Training – Marquette, MI
 - F. MIOSHA Training – DPW Staff – Behavioral Based Safety – Dec. 6, 2017
15. Committee/Meetings and Updates:
 - A. P.C. Meeting – 10/04/2017 – Zoning Manual Changes
 - B. Personnel/Finance Comm. – 2018 Health Insurance and State's Hard Cap
16. Other Business:
17. Public Comment:
18. Adjourn: