

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

**Regular Board of Trustees Meeting**  
**December 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 Bd. of Trustees Previous Minutes (Sp. Mtgs. → 10/2/17, 8/22/17, 9/20/17, 12/06/17, (11/28/17 No Decisions), & Regular Mtgs. → 9/11/17, 11/13/17)
5. Approval of the Bills
6. Review Clerks’ Report
7. Review Treasurers’ Report
8. Review Zoning Adm. Report (John/Bill) for (Oct. & Nov., 2017)
9. Review Fire Departments’ Reports
10. Review Assessors’ Report
11. Public Comments:
12. Correspondence: Little Bros. – Thank You for Sand, MDOT – 2018 thru 2021 Summer Projects, MTA – Training, MTU – Blue Key Donation, Hurontown Fire Dept. – Santa Donation, Bill Finks – Email, Houghton County Planning Comm. – Our Zoning Manual Changes, CCISD – Summer Property Tax Levy
13. Old Business:
  - A. Green Acres Road Sewer and Dodgeville/Hurontown Sewer Infiltration  
- Joint Application Posting & USDA – RD Grant **and** Contract for Water Asset Management & Small Project Assistance as Needed.
  - B. Tyler Ross – Medical Marijuana Mall Proposal.
  - C. Water Meter Trials – 4 Trial Locations Installed – Two Letters Sent Out.
  - D. 2018 Budget Review – Public Hearing Held – 12/15/2017
  - E. Treasurer Vacancy – Posted - Interview Scheduling After First of Year.
  - F. Lights Repair/Replacement – MTM – Tapiola Pavilion.
  - G. Twp. Per Diem, Lodging and Travel Form.
  - H. MIOSHA Training – Dec. 6, 2017 Behavioral Based Safety Considerations.
14. New Business:
  - A. 2018 Committee Makeups & Regular Meeting Dates
15. Committee/Meetings and Updates:
  - A. Special Board Meetings – 10/2, 8/22, 9/20, 12/28, 2017
  - B. Brian Miller – Health Insurance Quotes – 11/21/2017
  - C. P.C. Hearing & Meeting – Ancillary Blds. & “Z” Manual Chgs. - 11/30/2017
16. Other Business:
17. Public Comment:
18. Adjourn: