

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

**Regular Board of Trustees Meeting**  
**Feb. 13, 2017 – 7:00 PM.**  
**Township Office**

1. Call to Order
2. Pledge Allegiance
3. Additions or Changes to the Meeting Agenda
4. Approval of the Board of Trustees Previous Minutes (January 9, 2017)
5. Approval of the Bills
6. Review Clerks’ Report
7. Review Treasurers’ Report
8. Review Zoning Adm. Report (John/Bill) for January 2017
9. Review Fire Departments’ Reports
10. Review Assessors’ Report
11. Public Comments:
12. Correspondence: Road Commission – Culvert Replacement, New Election Equipment, Houghton/Keweenaw Cons. District – Tree Sale Flyer
13. Old Business:
  - A. Green Acres Road Sewer and Dodgeville/Hurontown Sewer Infiltration Correction Progress - Joint Application to USDA – RD.
  - B. Civil Infractions & Rental Ordinance – P.C. Recommendations
  - C. Capital Improvements – Rec. Plan Acceptance for Passport Grant
  - D. Copy Machine – Delivery/Setup - Sayens/Marquette
  - E. Ordinance 134 – Dangerous Buildings – Ordinance Acceptance
  - F. MIOSHA Inspection #1160236 – Completion Report.
  - G. 2017-2021 Rec. Plan Update – Public Hearing Scheduled Feb. 27, 2017
14. New Business:
  - A. DNR 2017 Passport Grant Info. – Grant for Hurontown Soccer Field Remediation.
  - B. 2016 Audit – Debbie Bradford – Rukkila/Negro
15. Committee/Meetings and Updates:
  - A. Planning Commission – January 19, 2017 – Twp. Office
  - B. Zoning Bd. Of Appeals – January 24, 2017 – Kirkish Variance
  - C. Rec. Comm. – January 12, 2017 – Soccer Field & Rec. Plan
  - D. MDOT US – 41 Corridor Mtg. – January 12, 2017
  - E. Houghton Co. Rd. Commission – January 16, 2017 – 5 Year Plan
16. Other Business:
17. Public Comment:
18. Adjourn: