

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

Regular Board of Trustees Meeting
January 8, 2018 – 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, 8/14/17, 9/20/17, 12/06/17, (11/28/17 No Decisions, 12/14/17, 12/15/17, 01/02/18), & Regular Mtgs. → 08/14/17, 10/09/17 & 11/13/17)
5. Approval of the Bills
6. Review Clerks' Report
7. Review Treasurers' Report
8. Review Zoning Adm. Report (John/Bill) for (Dec. 2017)
9. Review Fire Departments' Reports
10. Review Assessors' Report
11. Public Comments:
12. Correspondence: Miss-Dig Workshop, DNR Buffalo Reef Meeting, MRWA – Cross Connection Training, Michigan Assoc. of Planning – Planning and Zoning Workshops.
13. Old Business:
 - A. Green Acres Road Sewer and Dodgeville/Hurontown Sewer Infiltration - Joint Application Posting & USDA – RD Grant **and** Executive Summary Mailed to DEQ for the Water Asset Management.
 - B. Medical Marijuana Emergency Ordinance 145 – Statement Inclusion - Second Reading.
 - C. Treasurer Vacancy - Filled - Introductions
 - F. Twp. Per Diem, Lodging and Travel Form.
 - G. Hannula Insurance – PAAR Plan – 3rd Year Guaranteed Price.
 - H. Brian Miller BCBS Health Ins. Quote – Liberty Union Quotes for DPW and Assessor Came Back Very High.
14. New Business:
 - A. 2017 Audit – Information Needed? When Completed?
15. Committee/Meetings and Updates:
 - A. DEQ Water System/Tank – 12/13/17
 - B. MiSAL – GPS Individual Projects – CCISD – 12/12/17
 - C. 2018 TWP Budget Hearing – TWP Offices – 12/15/17
 - D. Treasurer Interviews – TWP Office – 01/02/17
 - E. MIOSHA Training – Houghton – Cemetery Staff – 12/06/17
16. Other Business:
17. Public Comment:

18. Adjourn: