

Charter Township of Portage

Houghton, Michigan

"Progress our Goal"

Regular Board of Trustees Meeting

May 14, 2018 – 7:00 PM

Monthly Meeting:

1. Call to Order
2. Pledge Allegiance
3. Additions or Changes to the Meeting Agenda
4. Approval of the Bd. of Trustees Previous Minutes (April 9, & 17, 2018)
5. Approval of the Bills
6. Review Clerks' Report
7. Review Treasurers' Report
8. Review Zoning Adm. Report (John/Bill) for (March 2018)
9. Review Fire Departments – Commandeered Equipment Insured??
10. Review Assessors' Report
11. Public Comments:
12. Correspondence: Baraga Phone Co. Equipment Warranty, UPPCO Tree Trimming, e-Waste Pickup – Houghton County Recycling Comm., Houghton County Treasurer – Foreclosed Tax Parcels, MI Dept. of Treasury – U.P. Education Summit, Kew. Chamber of Commerce – Rick Snyder Visit, Houghton County Rd Comm.- Dust Control for Units of Government,
13. Old Business:
 - A. Green Acres Rd Sewer & Dodgeville/Hurontown Sewer Infiltration Rd Grant – UPEA Design Survey This Fall.
 - B. DNR Trust Fund Grant Successfully Submitted – Adm. Being Reviewed.
 - C. DPW Truck Purchase – Placed Copper Country Ford – 05/02/2018.
 - D. Clerk – Laptop for QVF Voter Bar Code Registration.
 - E. New Automated Water Meter Installations – When to Start.
14. New Business:
 - A. Plat Book Add Submitted
 - B. UPPCO – Five Year Light Upgrade Cycle – LED Installation on All Lights.
 - C. Rental Ordinance/Forms – First Reading. Need a Rental Inspector Plus a Civil Infractions Board in Place Prior to Beginning Enforcement.
 - D. Adams Township Five Year Sewage Line Contract.
 - E. Cemetery Back to Work – April 30, 2018.
 - F. Treasurer's Resignation – Amy Skewes Will Stay on Ballot for Clerk.
 - G. Lift Station No. 2 – Pump Failure – 3rd One in Three Years – Pump Controller Needed to Control Pump Startup.
15. Meetings:
 - A. Twp. Board First Qtr. Budget Workshop – April 17, 2018
 - B. Sewer & Water Committee Meeting – April 19, 2018
 - C. Personnel/Insurance Committee Meetings – May 1 & 9, 2018
16. Other Business:
17. Public Comment:
18. Adjourn: