

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

Regular Board of Trustees Meeting

November 12, 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 (Oct. 8 & 23, Nov. 1 & 7, 2018)
5. Approval of the Bills
6. Review Clerks’ Report
7. Review Treasurers’ Report
8. Review Zoning Adm. Report (John/Bill) for (October 2018)
9. Review Fire Departments – Otter Lake – Purchase Agreement
10. Review Assessors’ Report
11. Public Comments:
12. Correspondence: MSUE – Citizen Planner Classes, USDA – RD Green Acres Road/Sewer Project Proposal, MRWA – Regulatory Courses Offered.
13. Old Business:
 - A. Green Acres Rd. Sewer & Infiltration – Response from USDA – R.D.
 - B. 425 Conditional Transfer of Property to City – 30 day Referendum Period.
 - C. Lots 8/9 Bids/Sale.
 - D. DNR Trust Fund Grant – Supplemental Inf. Issued – Awaiting Final Score.
 - E. Municipal Civil Infractions – Citation Booklet.
14. New Business:
 - A. Ottawa Innovations – Rob Wilken.
 - B. Cemetery Shutdown – Nov. 2, 2018 – Digger is no Longer Functioning.
 - C. 2019 Budget Review – Budget Meeting for Tomorrow at 3:00 P.M.
15. Meetings:
 - A. Meijers 425 Meetings – 10/23 & 11/1 & 7, 2018.
 - B. Moyle PC Special Use – Sand Pit Siting – 9/26 & 10/11, 2018.
 - C. Karvikko’s Bldg. – Fire Hall Purchase – 10/18/2018
 - D. FEMA – One Project Review Submitted – 10/ 3 & 10, 2018.
16. Other Business:
17. Public Comment:
18. Adjourn: