

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

Regular Board of Trustees Public Hearing & Meeting
February 12, 2018 – 6:45 PM – Public Hearing
February 12, 2018 – 7:00 PM – Monthly Meeting

Public Hearing:

1. Call to Order
2. Review and Discussion of Proposed Ordinance 145 – Medical Marihuana Facilities
3. Adjourn

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 (January 8, 2018)
5. Approval of the Bills
6. Review Clerks’ Report
7. Review Treasurers’ Report
8. Review Zoning Adm. Report (John/Bill) for (January, 2018)
9. Review Fire Departments’ Reports – New Fire Chief & DNR Grant Request
10. Review Assessors’ Report
11. Public Comments:
12. Correspondence: LARA – State of Michigan, Houghton/Kew. Plat Books – 4H, MRWA – Annual Mgmt. & Tech. Conference – 3/21 – 23/2018, DNR Passport Grant – Not Funded, DEQ – Water Operators S-3 License, Middle School Skating at Dodgeville Rink
13. Old Business:
 - A. Green Acres Rd Sewer & Dodgeville/Hurontown Sewer Infiltration Rd Grant.
 - B. DNR Passport Grant – Restrooms – Schedule and Plans Submitted.
 - C. Debbie Bradford CPA Signed Audit Agreement – Chg. For Next Year 2018.
 - D. River Valley Bank – Acct./Card Updates.
 - E. Ordinance 145 – Medical Marihuana Facilities 2nd Reading & Acceptance.
14. New Business:
 - A. DEQ Emergency Response Plan and Capital Improvements – Water System.
 - B. Replace Outdated Supervisor Phone – Nine Years Old.
 - C. New District Library Resolution and Agreement.
15. Meetings:
 - A. DNR Passport/Trust fund Grant – Baraga – January 23, 2108
 - B. P.C. Meeting –General Meeting – January 18, 2108 (New Zoning Application)
16. Other Business:
17. Public Comment:
18. Adjourn: