

Charter Township of Portage
Houghton, Michigan
“Progress our Goal”
Regular Board of Trustees Meeting
September 10, 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 (08/13 & 09/05, 2018)
5. Approval of the Bills
6. Review Clerks’ Report
7. Review Treasurers’ Report
8. Review Zoning Adm. Report (John/Bill) for (July 2018)
9. Review Fire Departments – Otter Lake - Building Purchase Committee
10. Review Assessors’ Report
11. Public Comments:
12. Correspondence: USDA – RD (2) Letters, DNR – CFA Hearing, Michigan Rural Water Assoc., DEQ – Water Quality Sampling Reminder, Terry Smythe – Rowing Facility for Cancer Patients, Spectrum Comm. – Educational Grant, WUPPDR – Ann. Mtg. – Sept. 17, 2018, Gary Karvonen – Noise/Civil Infraction.
13. Old Business:
 - A. Green Acres Rd Sewer & Infiltration R. D. Grant – Application Progress.
 - B. Sewer and Water Fees by Resolution and Not By Ordinance Change.
 - C. New Automated Water Meter Installations – Bill Hyrkas General Quote.
 - D. Ford 250 4WD for DPW From Copper Co. Ford – Delivered 09/04/2108.
 - E. Huron Fire Dept. – Karvakko Bldg. – Tim Seaton Appraisal.
14. New Business:
 - A. B.O.R. Vacancy – John Quinn Resigned – Suggestions for Filling Position.
 - B. Mini-Excavator for DPW and Cem. – Sourcewell Discounted Price avail. - Quotes.
 - C. DNR Grant 2018 – Hurontown Fire Department.
 - D. New Hire For the Remaining Season – Cemetery – Jason Turcotte.
 - E. New “Deputy Treasurer” – Joe Morgan.
 - F. MTA – “On-The-Road” – Houghton – October 9, 2108 (Tues.) – Register Early.
15. Meetings:
 - A. DNR – Escanaba – 2018 Trust Fund Grant – 08/15/2018.
 - B. FEMA – MTU Fisher Hall – 08/15/2018.
 - C. Bd. of Trustees Mtgs. – 08/13/2018 & Budget Workshop 09/05/2018.
 - D. Chassell to Houghton Trail Committee – (3) Alt. Routes to No. 3 – 08/22/2018.
 - E. Meijier 425 Meetings – City of Houghton – 08/20 & 09/05, 2018.
 - F. P.C. Meetings – Reg. Mtg. - Twp. Office – 08/16 & Moyle Sand Pit – 09/26/2018.
 - G. Karvakko Bldg. Purchase For Otter Lk. Fire Dept. – 08/16/2018.
16. Other Business:
17. Public Comment:
18. Adjourn: