

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

Regular Board of Trustees Meeting

October 8, 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 (Sept. 10, 17 & 26, 2018)
5. Approval of the Bills
6. Review Clerks’ Report
7. Review Treasurers’ Report
8. Review Zoning Adm. Report (John/Bill) for (August 2018)
9. Review Fire Departments – Otter Lake – Seaton Appraisal
10. Review Assessors’ Report – Legal Counsel Assistance
11. Public Comments:
12. Correspondence: MI Dept. of Treasury – AMAR Review/Crystal Letter, MI DEQ Permit, UPPCO (1) Street Light Removed, OSHA Training – Marquette, BCBS – 2.1% Rebate to Twp., Little Brothers, PAAR Plan Newsletter.
13. Old Business:
 - A. Green Acres Rd. Sewer & Infiltration R. D. – Application Progress Complete.
 - B. 141 Sew. & Water Ord.– Sec. Reading Sewer and Water Fees by Resolution.
 - C. KRB Land Swap Adjacent to DPW Office for (3) Valve Installations.
 - D. DNR 2018 Trust Fund Supplemental Info. Submitted on Oct. 2, 2018.
 - E. Meijer’s 425 Conditional Transfer of Property – With Property Reverter Clause.
 - F. AMAR Follow-up – Crystal Morgan will Represent Us. (See Assessor Report)
14. New Business:
 - A. B.O.R. Vacancy – John Quinn Resigned – Any Suggestions for filling.
 - B. P.C. New Member Nomination – Jeff Koski of Air Care – P.E.
 - C. MTA – “On-The-Road” – Houghton – October 9, 2108 (Tues.) – Register Early.
 - D. Troy Colombe – Twp. Property for Sale?
 - E. Use Dodgeville Ice Rink – Large Garage Sale.
15. Meetings:
 - A. P.C. Meeting on October 11, 2018 – Great Lakes Minerals Sp. Use Application.
 - B. Water & Sewer Comm. – Discussed Ord.#141 – Sept. 19, 2018.
 - C. FEMA – September 18 & 25, and October 3, 2018 – Emergency Money.
 - D. OHM – KRB Land Swap Near DPW Bldg. – September 26, 2018.
 - E. REMINDER – MTA On the Road – October 9th.
16. Other Business:
17. Public Comment:
18. Adjourn: