

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

**Regular Board of Trustees Meeting**  
**January 14, 2019 – 7:00 P.M.**

**Monthly Meeting Discussion Items:**

1. Call to Order
2. Pledge Allegiance
3. Additions or Changes to the Meeting Agenda
4. Approval of the Bd. of Trustees Previous Minutes (11/01/18 – 1<sup>st</sup> Meijers Hearing, 11/07 – 2<sup>nd</sup> Meijers Hearing, 11/12/18 Reg. Monthly Meeting, 11/13/18 Initial 2019 Budget Work Session, 11/27/18 Treasures Resignation Sp. Meeting, 12/10/18 2019 Public Budget Hearing, 12/10/18 Reg. Monthly Meeting, 12/19/18 2018 Budget Close-out Session.)
5. Approval of the Bills
6. Review Clerks’ Report
7. Review Treasurers’ Report
8. Review Zoning Adm. Report (John/Bill) for (December 2018)
9. Review Fire Department Reports – Otter Lake → Closing Dec. 31, 2018
10. Review Assessors’ Report
11. Public Comments:
12. Correspondence: USDA – RD Sewer Funding Notification, Mich. Rural Water Association, Pilgrim River Development LLC. Letter, Rukkila/Negro & Assoc. – Engagement Letter,
13. Old Business:
  - A. Green Acres Rd. Sewer & Infiltration – How to Fund UPEA Work Prior to RD Grant Closing & Tunnel-Vision Sewer Video Project.
  - B. Miller Canfield Letter of Intent and Publication Notice.
  - C. DNR Trust Fund Grant – Was Not Awarded, Projects ≤ \$50,000.00 Were Funded.
  - D. Sup. Health & Life – Keep Existing BCBS Silver Health Plan & 80/20 Opt. Out.
  - E. Par-Plan Quote – Went up due to Bldg. Purchase, State Surcharge & New Truck.
  - F. Trustee Committee Makeup.
14. New Business:
  - A. B.O.R. New Member – Steve Karvakko Agreed to Serve. (Training Feb. 5, 2019)
  - B. Year End Employee Taxes – 1099’s and W-2’s Done By Rukkila/Negro?
15. Meetings:
  - A. 12/31/18 – S. Karvakko Closing on Well Drilling Bldg. – Tendered Check - (Agreed to Pay Back Three Months Rent).
  - B. 12/13/18 – USDA RD Grant Checklist Meeting – Gladstone, MI.
  - C. 12/12/18 – Brian Miller – Health Ins. Review – Exiting Options Reviewed.
  - D. 12/10/18 – B.O.R. Meeting
  - E. 01/16/19 - MDNR Rec. Grant Meeting – Baraga, MI
16. Other Business:
17. Public Comment:
18. Adjourn: