

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

**Regular Board of Trustees Meeting**  
**September 9, 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 Trustees Prev. Minutes: (August 12, 20, & Sept. 5, 2019)
5. Approval of the Bills
6. Review Clerk’s Report – (New Networking Equipment & Software)
7. Review Treasurer’s Report
8. Review Zoning Adm. Report (John/Bill) for (August)
9. Review Fire Department Report’s
10. Review Assessor’s Report
11. Trustee Reports/Updates
12. Public Comments:
13. Correspondence: City of Houghton – Partner Letter for NPS Watershed Grant, Franklin Twp. Board – Goodwill Industries, Michigan Rural Water Assoc. (MRWA), 811 Pipelines, UPPCO Information
14. Old Business:
  - A. Green Acres Rd. Sewer/Infiltration Joint Proj. – Eng. Design & Bid Let Progress.
  - B. 2016 DNR Grant – DPW/Twp. Match – DNR Final Submittal..
  - C. iPearl Meter Upgrade – Approx. 450 Done.
  - D. Baraga Telephone Franchise Agreement – 3% Matches Charter Spectrum Agr.
  - E. Motto for Township → “Recreate Where You Work” ??
  - F. LARA – Letter Sent Aug. 20, 2019 – Our Ordinance #147.
  - G. Fraud Protection for Twp. General and Tax Funds – (Check Writing Protection)
15. New Business:
  - A. City of Houghton – Forbearance Agr. Signed – Awaiting New Water Contract.
  - B. Marijuana Ord. Update – Tranquility Fields Would Like to Locate in Twp.
  - C. Need to decide on Fire Dept. Mileage or Other Prior to Election.
  - D. Voting Precinct/Precincts Consolidation – Sp. Meeting Discussion Overview.
16. Meetings:
  - A. 2019 Budget Update – Township Hall – 8/20/2019
  - B. Special Meeting – Computers & Networking – 9/5/2019
  - C. B.S. & A. Remote Training – Cemetery & Water Billing – 8/22 & 26/2019
  - D. County Jail Committee – Houghton Co. Circuit Court Rm. – 8/04/2019
  - E. River Valley Bank – Bank Fraud Meeting – 8/28/2019
  - F. City of Houghton Council Meeting – Forbearance Agr. Signed – 8/28/2019
17. Public Comments:
18. Adjourn: