

# Charter Township of Portage

Houghton, Michigan

*"Progress our Goal"*

Township Regular Board Meeting – October 14, 2013 – 7:00 PM. Doelle Center

1. Call to Order
2. Pledge Allegiance
3. Additions or Changes to the Meeting Agenda
4. Approval of the Minutes from the September 9, 2013 Meeting
5. Approval of the Bills
6. Review Clerks' Report
7. Review Treasurers Report
8. Review Zoning Administrators Report
9. Review Fire Departments Reports
10. Review Assessors' Report
11. Correspondence: E-Mail Stimac Drainage, Drain Commission – Sp. Assessment Boundaries, Mary Chopp Sign For Compression Braking on M-26
12. Unfinished Business:
  - A. Manhole Damage/Treatment Costs – Awaiting UPPCO/Auto Owners Main Office Response To Nick's Letter.
  - B. Hydrosphere Inspection – Liquid Engineering – Our Tank With City Of Houghton' Two Tanks Will Be Done in April/May 2014.
  - C. OpusWeb.com – Web-site Will Be Up And Running Shortly, It is Housed With "Rackspace.com" – Summit Computers Is Working On Our E-Mail Domain – Presently Controlled By Charter.
  - D. Directional Drilling – Roy Kangas Property – Service @ New House
  - E. PAAR Plan Claim #166357 – Manhole – Matt Emery here Oct. 1, 2013
13. New Business:
  - A. Debbie Bradford – **2013** Audit Review
  - B. Budget For **2014** - Review
  - C. Moyle V.V.Q. Additional Hour Request – Granted
  - D. MIOSHA Review On September 24, 2013
  - E. Need P.L. Library TWP Representative For Jeannine Blough – Gone Over The Winter Months.
14. Committee/Meetings and Updates:
  - A. Chassell to Houghton Trail – September 11, 2013
  - B. Sewer & Water Comm. Meeting – October 1, 2013
  - C. Consent Judgment Special Committee Meeting – September 24, 2013
15. Other Business:
16. Public Comment:
17. Adjourn: