

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

Regular Board of Trustees Meeting
May 13, 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: Meijer → Nov 1 & 7, 2018 & Reg. Mtg. 4/18/19
5. Approval of the Bills
6. Review Clerk’s Report
7. Review Treasurer’s Report
8. Review Zoning Adm. Report (John/Bill) for (April)
9. Review Fire Department Report’s
10. Review Assessor’s Report
11. Public Comments:
12. Correspondence: Eric Forsberg – Houghton Co. Jail Taskforce, MI Dept. of Treasury – 2019 AMAR Follow-up, Neil Stevenson Jr. – Fire Hydrant Ins. Damage Claim, DEQ – Mandatory Lead and Copper Sampling, Rec. and Permit for Pilgrim Road Restoration, Marijuana Ord. – Bill Fink Compliment, KBIZnet – Liability Insurance, PHF – Letter of Inquiry, Neal Stevenson - PAAR Plan – Hydrant Insurance Loss
13. Old Business:
 - A. Green Acres Rd. Sewer/Infiltration Joint Project – Eng. Design & BidLet Progress.
 - B. Houghton County Jail Task Force – Alternate.
 - C. 2016 DNR Grant – DPW/Twp. Match - Removed Front of Bldg. and Asphalt.
 - D. FEMA Category B Grant Contract From State Police – 25% Paid for by State.
 - E. Remote i-Pearl Sensus Water Meter Purchase and Installation.
 - F. Commercial Sewer and Water Rates Establishment Review – BS&A Billing.
 - G. Guilbault – Water Line Moving/Installation to Prevent Future Freezing.
14. New Business:
 - A. Ottawa Sportsman’s Club 300’ x 300’ Land Purchase – Old Fire Dept. Site.
 - B. KRB Land Swap – Property Adjacent to DPW Building – Closing Costs.
 - C. Cemetery Meeting – New Winter Green Grave Opening Charge & Locations.
 - D. Damaged Fire Hydrant Insurance Claim.
15. Meetings:
 - A. Century 21 – KRB Land Swap for Water Hookup – 04/10/2019
 - B. 2016 DNR Rec. Grant – Dodgeville Warming House Restroom – 04/09/19
 - C. Cemetery – Sextant, Mark Dennis, Jay Green – Green Burials – 04/11/2109
 - D. MTA - District Meeting – 04/25/2019
 - E. P.C. Special Meeting – Pilgrim River Estates Condo Plat Review – 05/08/2019
 - F. City of Houghton – FEMA Grant – Flood Hazard Mapping – 05/01/2019
 - G. City of Houghton – P.C. – Meijers Site Plan Review – 04/30/2019
16. Public Comment:
17. Adjourn: