

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

Regular Board of Trustees Meeting
February 10, 2020 – 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: (January 13, 2020)
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 (January 2020)
9. Review Fire Department Report’s
10. Review Assessor’s Report
11. Trustee Reports/Updates
12. Public Comments:
13. Correspondence: ISD Millage Collection,
14. Old Business:
 - A. Green Acres Rd. Sewer/Infiltration Joint Proj. – Eng. Design & Bid Let Progress.
 - B. City of Houghton – Waste Water Treatment Contract Signed by Township (Note Changes in **Yellow**).
 - C. Marijuana Recreational Dispensary Establishment – Need to Tell State.
15. New Business:
 - A. M1 Rezoned to R3 on Gundlach Road – Church Purchase - Motion Will be Required to Accept P.C. Recommendation After Their Action/Review on Feb. 13, 2020.
 - B. Monthly Meeting Change From March 9th to March 16th Due to Election.
 - C. Resolution for Otter Lake Fire Dept. EMF for \$5,000 Annually to Help Offset Their Costs.
 - D. Review Assessor’s Contract – Time Spent in Twp., Educational Costs, etc.
16. Meetings:
 - A. P.C. Special Meeting/Public Hearing – Rezoning Request – M1 to R2.
 - B. B.O.R Training – Feb. 11, 2020 at Magnusson – Houghton.
17. Public Comments:
18. Adjourn: