

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

Regular Board of Trustees Meeting
March 16, 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: (Feb. 10 & 26, 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 (February 2020)
9. Review Fire Department Report’s
10. Review Assessor’s Report
11. Trustee Reports/Updates
12. Public Comments:
13. Correspondence: Huron Creek Watershed Redo Support Letter, Bruce Heltunen – Water Bill, American Legion Post – Capitol Campaign, MRWA Annual Mtg. & Training, EGLE – PB & CU Water Testing & Revolving Loan Fund Application, Brandon Juntunen – Rink Signage, Houghton Co. Planning Commission Minutes, Austin Douglas Hammond – Mystery House,
14. Old Business:
 - A. Green Acres Rd. Sewer/Infiltration Joint Proj. – Eng. Design & Bid Let Progress.
 - B. City of Houghton – Waste Water Treatment Contract.
 - C. Senate Bill – 431 – My “Personnel Comments” Sent.
 - D. Zoning Change – M1 to R3 – OHM – Pietila.
 - E. Assessor Supervision – Bd. Sets Salary – Supervisor Oversees.
 - F. 46529 Maple Street – Condemnation Process – Hearing Officer in FL.
15. New Business:
 - A. Brian Miller – Short/Long Term Disability Coverage & Life Insurance.
 - B. Joni Moore – Ottawa Innovation’s.
 - C. Robert Olson – Six Point Plan For Improvement – Tapiola.
 - D. Amy Zawada – Volunteer Painting – Tapiola Ice Rink Warming House.
 - E. Sewer & Water Rates Computations - Comparison – Manual vs BS&A.
 - F. Millage Passage – Fire Depts. & Road.
16. Meetings:
 - A. Feb. 26, 2020 – Marajuaana Board Meeting – Township Office
 - B. March 4, 2020 – EGLE – Soccer Complex Location in Hurontown – On-site.
 - C. March 3,9 & 11, 2020 – Board of Review Meetings – Township Office.
17. Public Comments:
18. Adjourn: