

Charter Township of Portage – Budget & Regular Board of Trustees Zoom Meeting November 9, 2020

2021 Budget Mtg. - 10:00 A.M. & Monthly Mtg. - 11:00 A.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: (October 12 & 19, 2020 – Zoom Mtgs.)
5. Approval of the Bills
6. Review Clerk’s Report- Elections.
7. Review Treasurer’s Report.
8. Review Zoning Adm. October 2020 Report (John/Bill).
9. Review Fire Department Report’s – Otter Lake & Hurontown.
10. Review Assessor’s Report – Health Ins. Request.
11. Trustee Reports/Updates.
12. Public Comments:
13. Correspondence: MIOSHA – CET COVID Safety Grants, Miller Canfield – Senate Bill – 1108, Thank You Note – Copper Country Christen School, United States Bankruptcy Court – J.C. Penney Co., City of Houghton Hearings for Ord. 314 & 315
14. Old Business:
 - A. Green Acres Rd. Sewer/Infiltration Joint Project – USDA – R.D. Response.
 - B. Boundary Rd. - FEMA/Millage Funded Paving – Borrowing for Spring.
 - C. Personnel Manual 2020 – Updates – FFCRA - Adopt.
 - D. Cemetery Rates – Cemetery Cost Update Recommendations.
 - E. Matt Kelly (CCSA) – Access Point Gates.
 - F. Houghton County Recreation Authority – Initial Meeting Representatives.
 - G. Adult Rec. Marijuana Ordinance – 2nd Reading - Approval by Board.
15. New Business:
 - A. Aire-Care Letter – Waterline Damage Reimbursement Request.
 - B. Superior Health and Life – 2021 Health Insurance Quote.
 - C. P.C. Recommendation – Remove M-1 from Mixed Use (MU) & Administrative Steps During Zoning Application.
 - D. 2021 Proposed Budget Review – Prior to Hearing/Approval in December.
 - E. Land Donation to Twp. – Richard Leinonen - Tapiola Baseball Fields.
 - F. Portable Radar Speed Control Sign – Shared Cost With the City of Houghton.
 - G. DPW Office - WiFi Hookup on November 13, 2020 – Shorewaves.
 - H. EGLE Violation – Late Water Sample Test.
16. Meetings:
 - A. October 19, 2020 – Sp. Twp. Meeting – Adult Marijuana Usage Ordinance.
 - B. October 29, 2020 - EGLE – Tom Flamineo – Three Yr. Water Facility Review.
 - C. October 14, 2020 - Brian Miller – Superior Health & Life – Insurance.
 - D. October 15, 2020 - P.C. Meeting – Soccer Site Approval.
17. Public Comments:
18. Adjourn: