## Charter Township of Portage - Regular Board of Trustees Zoom Meeting March 8, 2021 – 11:00 A.M. est.

## **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: (02/08/21 Reg. Bd. Mtgs.)
- 5. Approval of the Bills
- 6. Review Clerk's Report
- 7. Review Treasurer's Report (Cemetery Discussion)
- 8. Review Zoning Adm. February 2021 Report (John/Bill)
- 9. Review Fire Department Report's
- 10. Review Assessor's Report (Won Moyles C. C. Mall Taxation Challenge)
- 11. Trustee Reports/Updates
- 12. Public Comments:
- 13. Correspondence: EGLE Tom Flamineo UPEA Response, FOIA American Transparency in Florida, US Census Bureau – Boundary and Annexation Survey Done, Letters Sent to Canal Road Residents, Pete Cattelino – Sewer Charge Letter, WUPPDR 2020-2021 Billing, Kew. Chamber of Commerce, Rural Water Association, Letter of Support to DNR – Keweenaw Point Land Acquisition

## 14. Old Business:

- A. Green Acres Rd. Sewer Proj. Final Easement, Bid & Waterline Permit Letter.
- B. 425 City Agreement Item Number 21 Legal Review Done.
- B. Service Agreement Signed for Houghton Co. Road Commission Boundary Road.
- C. UP and Running Training DPW Staff February 25, 2021 Training Meeting.
- D. EGLE Cross Connection Control Program Model.
- E. Adam's Twp. Response Letter About Green Acres Road Break.
- F. Houghton Co. Recreation Authority Draft & Mtgs. 2<sup>nd</sup> Monday of Each Month.
- G. Signed Rukkila/Negro Audit Letter Mailed to USDA Rural Development.
- 15. New Business:
  - A. Annual MDOT Right-A-Way Permit for 2021 Issued.
  - B. Vote on Acceptance New Volunteer Fire Depts. Members.
  - C. OPUS Web Update of Our Assessors Tab Schematic and Forms.
  - D. John Meyer's Water Line Freeze-Up Runs Under Main Street. (See Letter)
  - E. Installation of iPearl Meters for the Commercial/Business. (See List)
  - F. Tax Classification Change on Parcel Between Dodgeville & Hurontown.
- 16. Meetings:
  - A. February 25, 2021 UP and Running DPW In-Person E-mail Training.
  - B. February 25, 2021 WUPPDR COVID Resiliency Plan Zoom.
  - B. March 2, 2021 B.O.R. Organizational Meeting Zoom.
  - C. March 8, 2021 B.O.R. Late Meeting, March 11, 2021 Early Meeting and The Finalization Meeting on March 22, 2021.
- 17. Public Comments:

18. Adjourn: