Charter Township of Portage - Regular Board of Trustees Zoom Meeting – November 10, 2021 – 6:00 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: (10/18/21 (Regular) & (10/25/21 (Legal Zoom).
- 5. Approval of the Bills
- 6. Review Clerk's Report
- 7. Review Treasurer's Report
- 8. Review Zoning Adm. October 2021 Report (John)
- 9. Review Fire Department Reports
- 10. Review Assessor's Report (2022 Appeal Process Placed on Web-Page)
- 11. Trustee Reports/Updates
- 12. Public Comments:
- 13. Correspondence: MTA Supervisor's Retreat. Upper Michigan Energy Resources Natural Gas & Pipeline Safety, CCCS Soccer Thank You Card to Twp.,

14. Old Business:

- A. Green Acres Rd. Sewer Project USDA RD 2022 Year Funding Response & Flo-Dar Meter Calibration Crane Engineering.
- B. B-3 Quiet Business Zone WUPPDR Map Completed.
- C. Bay Electric Blinking Intersection Light Tapiola.
- D. Meyers and Abramson Water Service Proj. Completed Supply Chain Problems.
- E. (2) Sewer Lift Station Roof Repairs UPPCO Service Line Chassell Carpentry.
- F. Church Property 425 Agreement 9 yr. Longevity Bill Fink Report.
- G. Stalker Radar Unit Shared With City of Houghton Activated in Hurontown.

15. New Business:

- A. MTU Cemetery Assistance Comm. Days 50/75 Students all Day.
- B. Sign for City of Houghton Patrick Greeley "Waiver of Conflict of Interest".

16. Meetings:

- A. October 19, 2021 Webinar Fahey/Schultz Twp. Lake Improvements.
- B. October 21, 2021 WUPPDR B-3 Quiet Business Zone Map.
- C. October 25, Legal Council Closed Session Zoom Meeting.
- D. October 28, 2021 Kew. Land Trust Annual Meeting Via Zoom.

17. Public Comments:

18. Adjourn: