Charter Township of Portage Regular Board of Trustees "Hybrid" Zoom Meeting November 14, 2022 – 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 Previous Minutes: (October 10, 2022).
- 5. Approval of the Bills
- 6. Review Clerk's Report Mid-Term Voting.
- 7. Review Treasurer's Report
- 8. Review Zoning Adm. Report (October 2022).
- 9. Review Fire Department Reports
- 10. Review Assessor's Report Scanned Timely Documents While Gone Sent.
- 11. Trustee Reports/Updates
- 12. Public Comments:
- 13. Correspondence: MRWA Workplace Hazard Control Conference, MTA What Every Board Member Needs to Know About Assessing, Par Plan News, Michigan Railroads Association, Anonymous Letter -Doelle School.
- 14. Old Business:

A. Green Acres Rd. Sewer Project – Payment Submittal & County Pavement Agreement – DWAM Grant Response Submitted to Identify Our Sewer and Water Facilities – Sewer Hookup Process Letter Sent to Residents.

- B. Moyle New Mall Access Rd. Proposed Location Just North of Twp. Property.
- C. 5 Year Rec. Plan Update Successful Survey Completion Narrative Next.
- D. Onigaming Complaint Response Filed In Circuit Courts Hands.

15. New Business:

A. John Drew – Drew Const. Since 1992 - Nominated for the ZBA Alternative. B. Cemetery Regulations Signage (4' x 8') – Signs and Industrial Graphics.

16. Meetings:

A. MTU Composting Utilizing Cemetery Fall Cleanup.B. Met with Moyle Construction and Discussed New Mall Access Road.

- 19. Public Comments:
- 20. Adjourn to Closed Session.