

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

Township Regular Board Meeting – August 11, 2014 – 7:00 PM. Twp. Offices

1. Call to Order
2. Pledge Allegiance
3. Additions or Changes to the Meeting Agenda
4. Approval of the Minutes from the June 9, 2014
5. Approval of the Bills
6. Review Clerk’s Report
7. Review Treasurer’s Report
8. Review Zoning Administrator’s Report
9. Review Fire Departments’ Reports
10. Review Assessor’s Report
11. Public Comment:
12. Correspondence: DEQ Public Hearing, MSU Ext. Citizen Planner in Sept., Tower Antenna Redo – Zoning, ShoreWaves Telephone Problems, DNR Forest Act Changes
13. Unfinished Business:
 - A. Rural Development – Rate Increases Recommended for Enterprise Funds
 - B. Green Acres Sewer Project Update - UPEA
 - C. Hurontown Fire Hall Roof & Truss Repair – Bid Packet Process
 - D. MJO Directional Drill Erickson Dr.
 - E. Met with DNR on Passport Grant for Ice Rink – 07/21/14
 - F. Audit Exit Conference – 07/15/14
 - G. Small Claims Court – Water Bill Submitted
 - H. Letter from N. Daavettila to Resident Located on Peepsock Road
14. New Business:
 - A. Well Head Protection Resolution for City – New Wellhead Plan
 - B. Cemetery Charges – New Schedule Recommended
 - C. Landfill Corrective Actions - Correspondence
15. Committee/Meetings and Updates:
 - A. Board of Review – 07/22/14
 - B. Sewer and Water Comm. – 08/04/14
 - C. P.C. Meeting – Zoning Manual Redo – 08/06/14
 - D. Cemetery Meeting - 07/21/14
 - E. Exit Conference for 2013 Audit – 07/15/14
 - F. Twp Budget Workshop – 07/18/14
16. Other Business:
17. Public Comment:
18. Adjourn: