

Charter Township of Portage

Houghton, Michigan

"Progress our Goal"

Township Regular Board Meeting – November 10, 2014 – 7:00 PM. - Township Hall

1. Call to Order
2. Pledge Allegiance
3. Additions or Changes to the Meeting Agenda
4. Approval of the Minutes from the Reg. Mtg. 10/13/14 & 10/22/14 Budget Mtg.
5. Approval of the Bills
6. Review Clerks' Report
7. Review Treasurers Report
8. Review Zoning Administrators Report
9. Review Fire Departments Reports
10. Review Assessors' Report
11. Public Comment
12. Correspondence:
 - Little Brothers Thank you, State of MI, Dept. of Licensing – P.A. 480, Blue Cross Blue Shield Plan Changes, E-Mail Response to Duane Reid,
 - USDA-RD Compliance Review for Huron Town Fire Truck Loan, Dynamic Environmental Associates, Inc. Letter
13. Unfinished Business:
 - A. Chris Holmes – Infiltration Study Set Up For This Spring
 - B. Huron Fire Hall Roof, Soffits & Structural Improvements Completed
 - C. Chassell to Houghton Trail Brushing Progress
 - D. Amended Ordinance 141 – Resubmitted to Bd. from Sewer/Water Comm.
 - E. Health Insurance Bids – Brian Miller of Superior Health & Life Quote for Consumers Mutual, Lynn Bright of Burnham & Flower and Mark Hannula (PAAR Plan)
 - F. New TWP Hall Windows - Chuck's Good Job
 - G. Called by Christy (DNR) - Updated/Corrected Passport Grant Budget
 - H. 2015 Initial Budget Meeting– Met and Modified – 10/22/14
14. New Business:
 - A. Siler Const. - Water Leak on Green Acres Rd. - Old 14" dia. Line
15. Committee/Meetings and Updates: (Note: All our Comm. Mtgs. Agendas/Minutes Are Posted on Our Website)
 - A. Planning Commission – Zoning Manual Updates – 10/21/14 & 11/05/14
 - B. Personnel & Ins. Comm. - 10/28/14 (Per. Manual Update) & 10/31/14 (Insurance Bid)
 - C. Sewer & Water Comm. - 10/29/14
 - D. Pat C., Jon M. and Myself met to Discuss Zoning District Issues – 10/29/14
16. Other Business:
 - A. Voting – Election Committees – 11/04/14
17. Public Comment:
18. Adjourn: