

Charter Township of Portage

Houghton, Michigan

"Progress our Goal"

Township Regular Board Meeting – December 8, 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. 11/10/14 plus the 11/6/14 & 11/12/14 & 11/20/14 Budget Mtgs.
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: WUPHD – Site evaluation and permit Status or the Year
13. Unfinished Business:
 - A. Chris Holmes – Infiltration Study Contract - Set Up For This Spring
 - B. 2014 Budget Review & Year Ending Acceptance
 - C. 2015 Budget Review Prior to Public Hearing on Dec. 11, 2014
 - D. Health Insurance Recommendation
 - E. DNR passport Grant – Accrued 160 total Points
 - F. Personnel Policy Handbook – Per./Ins. Comm. Committee Finalized
 - G. Ordinance 141 Initial Review and Acceptance – (See Duane Reid Letter)
14. New Business:
 - A. USDA – RD Duane Reid letter – (See page 53 in Audit)
 - B. Property Tax Pie Chart Inclusion Proposal
15. Committee/Meetings and Updates: (Note: All our Comm. Mtgs. Agendas/Minutes Are Posted on Our Website)
 - A. Planning Commission – Zoning Manual Updates – Nov. 5, 2015
 - B. Planning Commission Regular Meeting – Nov. 12, 2014
 - C. Personnel & Ins. Comm. – 11/11/2014 & 11/25/2014 Rev. Pers. Manual & 12/01/2014 to finalize Personnel Manual.
 - D. US-41/M-26 Corridor Meeting – 11/13/2014
16. Other Business:
 - A. Board Meeting Schedule and Committees for 2015
17. Public Comment:
18. Adjourn: