

# Charter Township of Portage

Houghton, Michigan

*“Progress our Goal”*

Township Regular Board Meeting – April 14, 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 February 10, 2014 Regular Meeting
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: MRWA Spring Adm. Conference, DEQ Permit for Lift Bridge, AT&T Correspondence, Northern Mutual Insurance Letter, ATC Completion & Reroute Notification Letters, Jonathan Julien Property Sale Notification, MI Association of Planning Workshops, PAAR Plan Bd. of Directors Nominations
13. Unfinished Business:
  - A. Green Acres Sewer Project Update - UPEA
  - B. KPBiz.Net – E-Mail Domain Change to Go-Daddy
  - C. Web-Site Minutes/Agenda Populating – (See Handout)
  - D. Zoning Manual Review – Methodology
  - E. Truck Bids – Copper Country/Big Valley
  - F. Gas Monitor Purchased – MIOSHA Confined Entry Protocol Required
14. New Business:
  - A. Green Cemetery Section - Presentation
  - B. Hurontown Fire Hall Roof Emergency
  - C. DNR Passport Grant Applied For Dodgeville Ice Rink Surface
  - D. Water Run Policy Comm. Recommendation – Read Meters on May First and at the End of the Month Plus Affixed Billing Keep Run Statement
  - E. Wireless Router Needed for “E” Poll and New Computer Hookup to State
  - F. Houghton Co. Emergency Director’s Winter Data Collection tool
15. Committee/Meetings and Updates:
  - A. Personnel/Insurance with DPW Staff – 3/18/14
  - B. WUPPDR General Council – 3/17/14
  - C. Sewer/Water Comm. Mtgs. – 3/19/14 & 4/3/14
  - D. MTA Local Chapter @ New Quincy/Franklin Fire Hall – 3/25/14
  - E. Special Board Meeting to Consider DNR Passport Grant – 3/31/14
16. Other Business:
17. Public Comment:
18. Adjourn: