

Charter Township of Portage Township  
Regular Board Meeting  
August 14, 2017

Call to Order at 7:00p.m.

Pledge of Allegiance

Present: Supervisor, Bill Bingham; Treasurer, Carol Little; Deputy Clerk, Elaine Vassel  
Trustees; Peggy Anderson, Bill Bingham, Bill Fink, John Ollila

Approval of minutes of July 10, 2017 Regular Board Meeting on Motion by John with  
second by Bill Bingham. All in favor.

Approval of the bills audited prior to meeting on a Motion by Peggy seconded by Bill.  
All in favor.

Current month activities report will be given next month. (Budget monthly)

Zoning Committee report was given. Motion by Bill Seconded by John to accept report.  
All in favor.

Public Comment: None

Otter Lake & Hurontown Fire Dept Reports were given.

Old Business:

Asset Management required by January 1, 2018.

'Clerk and Treasurer hours' was next on the agenda.

Deputy Clerk hours were okayed for extra hours necessary for the 'back logged work'  
as needed.

Automated water meters were discussed next. (10) meters are needed for purchase.

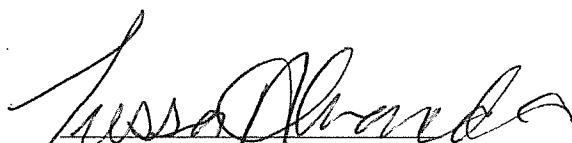
New Business:

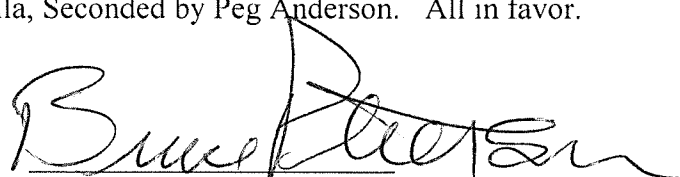
Election Committee: Motion by Bill Bingham, Seconded by John Ollila to set a flat rate  
of \$40 for Election workers training. All were in favor.

Motion by Carol Little, Seconded by John Ollila, to allow money for the Tapiola  
Shuffleboard equipment purchase. All in favor.

MTA 'On the Road' session will be on Sept. 18<sup>th</sup>. Early Registration by Sept. 11<sup>th</sup>,  
required, to get the discount available. John, Bruce, and Peg will attend. Bill Bingham  
not sure, but will notify prior early registration deadline.

Motion to adjourn at 8:25 PM by John Ollila, Seconded by Peg Anderson. All in favor.

  
Clerk, Tressa Alvarado

  
Supervisor, Bruce Petersen