

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

Township Regular Board Meeting – April 13, 2015 – 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. on 03/09/2015
5. Approval of the Bills
6. Review Clerks’ Report
7. Review Treasurers’ Report
8. Review Zoning Administrators’ Report
9. Review Fire Departments’ Reports - Note: Ted Soldan is New Otter Lake Chief
10. Review Assessors’ Report
11. Public Comment
12. Correspondence: Twp. letter for sand donation for recycling grant, Kew. Chamber of Commerce Thank You, J.J. Keller Training CD, USDA – Quarterly Report for Dakota Heights, MTA – On the Road – In Houghton, MI Dept. of Treasury Notification – New Auditing Standards (AMAR) & Selection for Audit in 2015
13. Unfinished Business:
 - A. Chris Holmes – Green Acres Road Grant & Infiltration Study Meter Setting
 - B. FOIA Policy/Resolution – Initial Review
 - C. Green Cemetery Response from Western UP Health Dept. – Lynn Madison
 - D. Zoning Manual Work Session With P.C. on 04/22/2015 @7:00 PM
14. New Business:
 - A. Portage Lake District Library Presentation & Representative Selection
 - B. Keep Run Policy – Hurontown & No.2 Location - When to Stop??
 - C. Water Line Thawing Requests for Reimbursement – Recommended Payment From Sewer & Water Comm.
 - D. Valley View Quarry Response Letter
 - E. Rukkila/Negro – Letter of Engagement Signed
 - F. Consumers Mutual Ins. Attestation Letter Confirming Delta Dental Coverage
15. Committee/Meetings and Updates:
 - A. Houghton Co. Recycling Task Force – 03/16 & 03/29 & 3/25
 - B. Sewer & Water Comm. Mtg. – 03/17/2015
 - C. Cemetery Comm. Mtg. – 02/18/2015
 - D. US-41/28 Corridor MDOT Mtg. – 03/12/2015
 - E. WUPPDR Mtg. – 03/16/2015
16. Other Business:
17. Public Comment:
18. Adjourn: