

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

**Special Meeting At 6:30 P.M. to Discuss
the 2019 DNR Trust Fund Grant
Followed By
Regularly Scheduled Board of Trustees Meeting
At 7:00 P.M. February 11, 2019**

What: Special Meeting Followed by Monthly Meeting

When: February 11, 2019 (Monday)

Where: Both Meetings Will Occur at 47240 Green Acres Rd., Houghton, MI 49931

Times: 6:30 P.M. and 7:00 P.M.

Discussion Items:

1. Call to Order
2. Review and Discuss the Townships 2019 DNR Conservation Trust Fund Application for a Land Acquisition for the Future Purpose of Building UA and ADA Compliant Accessible Soccer Fields, Covered Pavilion, Natural Area Viewing Points, Access Road With Associated Parking.
3. Public Comments

Recess: To Regularly Scheduled Monthly Meeting:

Monthly Meeting Discussion Items:

2. Call to Order
3. Pledge Allegiance
4. Additions or Changes to the Meeting Agenda
5. Approval of the Bd. of Trustees Previous Minutes (January 14, 2019)
6. Approval of the Bills
7. Review Clerks' Report
8. Review Treasurers' Report
9. Review Zoning Adm. Report (John/Bill) for (January 2019)
10. Review Fire Department Reports – Otter Lake/Hurontown
10. Review Assessors' Report
11. Public Comments:

12. Correspondence: City of Hancock – Water Hook Up Request, DEQ – UP Water Works & Permit, MRWA – Backflow Training, USDA – Year End Report,
13. Old Business:
 - A. Green Acres Rd. Sewer & Infiltration – How to Fund UPEA Work Prior to RD Grant Closing & Tunnel-Vision Sewer Video Project.
 - B. DNR Trust Fund Resolution – Land Acquisition For Soccer Field Complex.
 - C. Water Meter Automation – Older Bids From Two Suppliers.
14. New Business:
 - A. B.O.R. New Member – Chuck Van Karsen Agreed to Serve.
 - B. Twp. Taxes – Approximately \$850.00 Total Overcharged.
 - C. Gary Karvinen – Noise – Municipal Civil Infraction.
15. Meetings:
 - A. P.C. – Will Begin to Update the Master Plan - 02/13/2019
 - B. Recreational Marijuana Meeting – Schedule
 - C. DNR Rec. Grant Workshop – Baraga - 01/16/2019
 - D. B.O.R. Training – Houghton – 02/05/2019
 - E. MTU/KBIC – Sand Point Study
16. Other Business:
17. Public Comment:
18. Adjourn: