

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

**Regular Board of Trustees Meeting**  
**March 11, 2019 – 7:00 P.M.**

**Monthly Meeting Discussion Items:**

1. Call to Order
2. Pledge Allegiance
3. Additions or Changes to the Meeting Agenda
4. Approval of the Bd. of Trustees Previous Minutes: Nov. 1, 2018 Second Meijer Meeting, February 11, 2019
5. Approval of the Bills
6. Review Clerk’s Report
7. Review Treasurer’s Report
8. Review Zoning Adm. Report (John/Bill) for (February)
9. Review Fire Department Report’s
10. Review Assessor’s Report
11. Public Comments:
12. Correspondence: UPEA Mailing, Bridgefest Announcement Seeking Funding, DEQ – Permit for Culvert Under US-41, Port. Health Foundation – Thank You for UPSET Support, KEDA Membership, Charter Franchise Breakdown,
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 2019 Trust Fund Grant – Largely Complete – Due April 1<sup>st</sup>.
  - C. 2016 DNR Grant - Bid Opening – Dodgeville Restroom Addition – Dirtworks Low Bidder @ \$71,950.00 – DNR Ok’ed the Bidding Process - UPEA Awarded.  
(See Contract and Award Notification)
14. New Business:
  - A. Recreational Marijuana Ordinance – Opt-Out – 1<sup>st</sup> Publication Done – Second Reading/Acceptance Needs to Occur Tonight – Then Final Publication.
  - B. FEMA Category B Grant Contract From State Police – Still Waiting.
  - C. Otter Lake Fire Dept. 4<sup>th</sup> July Parade – Co-Sponsor \$250.00 One Day Event Insurance.
15. Meetings:
  - A. UPSET – Houghton – 02/13/19
  - B. P.C. – Working on Master Plan – 02/13/19
  - C. Marijuana – Rec. & Medical Review – 02/19/19
  - D. Personnel Comm. – Personnel Manual Review/Update – Reschedule
  - E. Sewer/Water Comm. – Water Meter Upgrades – Schedule Meeting
17. Public Comment:
18. Adjourn: