

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

Regular Board of Trustees Meeting
Nov. 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 Trustees Prev. Minutes: (Oct. 23rd,(Reg. Mtg.) 24th (Work Session) and 29th Marijuana Mtg.)
5. Approval of the Bills
6. Review Clerk’s Report
7. Review Treasurer’s Report
8. Review Zoning Adm. Report (John/Bill) for (October)
9. Review Fire Department Report’s
10. Review Assessor’s Report
11. Trustee Reports/Updates
12. Public Comments:
13. Correspondence: MRWA – Training, Guilbault – Thank You, ATC, KEDA-MIOSHA Training, Superior Health & Life – Brian Miller, (3) Letters Sent Opposing SB – 431, Dept. of Treasury – Spec. Assessments
14. Old Business:
 - A. Green Acres Rd. - Sewer/Infiltration Joint Proj. – Eng. Design & Bid Let Progress.
 - B. iPearl Meter Upgrade – Approx. 500 activated/installed – Oct. Bills Read/Sent.
 - C. Superior Health and Life – Medical Coverage Renewal for 2020.
 - D. Master Plan Renewal – Review and OK Then Mailed to Notified Units.
 - E. AT&T Metro Act Contract – Signed/Returned.
 - F. Manderfield - 4”dia. Water Line Extension.
 - G. City of Houghton – Still Awaiting New Water Treatment Contract.
 - H. Need to Decide on Road Millage And Or Fire Dept. Mileage Increase.
 - I. USGS – Stream Gauge - \$500 Per Year For 3 Years.
15. New Business:
 - A. Meeting Minutes Recordings – MTA Disposal Recommendation.
 - B. Shorewaves Bandwidth/Speed Enhancement - \$40.00/monthly.
16. Meetings:
 - A. WUPPDR Asset Management – WUPPDR Office – 10/28/2019
 - B. Portage Twp. Marijuana – Twp. Office – 10/29/2019
 - C. Superior Health and Life, Brian Miller – Twp. Office – 10/30/2019
 - D. MTA Local Chapter – Twp. Office – 10/24/2019
17. Public Comments:
18. Adjourn: