

Charter Township of Portage - Houghton, Michigan
Regular Board of Trustees Zoom Meeting
July 13, 2020 – 11:00 A.M. est.

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: (June 8, 2020 – Zoom Mtg.)
5. Approval of the Bills
6. Review Clerk's Report
7. Review Treasurer's Report – 2019 Audit Extension Request
8. Review Zoning Adm. June 2020 Report (John/Bill)
9. Review Fire Department Report's
10. Review Assessor's Report – Crystal Morgan Representation
11. Trustee Reports/Updates
12. Public Comments:
13. Correspondence: Semco Energy Hearing, Houghton Co. Rd. Comm. – Compression Braking, EGLE Inland Lakes and Streams Permit, Returned Junk Letter – Glen Gyax, MTU – Biological Sciences Newsletter, Dept. of Treasury – Audit Extension, Little Brothers - Sweepstakes
14. Old Business:
 - A. Green Acres Rd. Sewer/Infiltration Joint Project – Bid Process Progress.
 - B. Car and Junk Enforcement in Dodgeville/Hurontown starting With Maple Street.
 - C. Recreational Marijuana Special Public Meeting – Ordinance Formulation.
 - D. Lift Stations Flat Roof Repair – UPEA Designs.
 - G. Sleeman Const. Inc. – Proposal Selected - Warming House/Bathroom Tapiola.
 - H. Joint Clarification of Item # 21 within The Waste Water Treatment Contract.
 - I. Dust Abatement Program – Houghton Co. Road Commission – (2) Participants.
 - J. Twp. COVID – 19 Response Plan – Future Office Re-Opening - Forms.
 - K. E-Mail Addresses for Board of Trustees.
 - I. Legal Counsel for Township – Kendricks/Bordeau – Patrick Greeley Response.
 - J. Stormwater Ordinance – Review/Comments.
15. New Business:
 - A. Superior and Boundary Rd. Cost-Share/FEMA/Millage Funded Paving.
 - B. Lengthy Cons. Confidence Report (CCR) Distributed and Published.
 - C. Houghton County Rec. Authority – Sign Articles of Incorporation.
 - D. Twp. Office Re-Opening Scenario – Needed Items & OK Questionnaire.
 - E. (2) Mills for Road Repair/Upkeep – County will Levy on Winter 2021 Tax Bill.
16. Meetings:
 - A. July 2020 – Sewer and Water Comm. Meeting?
 - B. June 23, 2020 - WUPPDR Full Commission Meeting.
 - C. June 26, 2020 – EGLE On-Site @ Soccer Site – Wetlands Review/Outcome.
 - D. July 6, 2020 – 5 Year AMAR Review – City Center.
17. Public Comments:
18. Adjourn: