

# Charter Township of Portage

Houghton, Michigan

*"Progress our Goal"*

**December 14, 2020 - Zoom Meeting**

**2021 Budget Hearing – 10:30 AM & 11:00 AM Monthly Meeting**

## **2021 Budget Hearing at 10:30 A.M**

- 1.) Call to Order
- 2.) Review/Discuss/Finalize the 2021 Budget
- 3.) Adjourn

## **Monthly Meeting at 11:00 A.M.**

### **Discussion Items:**

1. Call to Order
2. Pledge Allegiance
3. Additions or Changes to the Meeting Agenda
4. Approval of Prev. Minutes: (Nov. 9 Reg. Mtg., Nov. 9/11 & Dec. 9 Sp. Mtgs.)
5. Approval of the Bills
6. Review Clerk's Report
7. Review Treasurer's Report
8. Review Zoning Adm. November 2020 Report (John/Bill)
9. Review Fire Department Report's – Otter Lake Deficit?
10. Review Assessor's Report – (Approve Job Description)
11. Trustee Reports/Updates
12. Public Comments:
13. Correspondence: Sewer and Water Charges Letter, OI Holdings LLC, e-mail Ryan Advent & Ordinances – City of Houghton, Copper Country Ford – Engine Replacement, Houghton County – 2020 Equalization Study for 2021, EGLE – Water Testing Reminder, POP Census Sent Back to Sup. Health & Life, WUPPDR Bill, Blue Cross Blue Shield – Alliance Rx Drug Coverage
14. Old Business:
  - A. Green Acres Rd. Sewer/Infiltration Joint Proj. – Bidding & EGLE Asset Management Grant Application.
  - B. 2021 Final Review and Budget Acceptance.
  - C. No. 148 - Adult Use/Recreational Marihuana Establishment Ordinance.
  - D. Personnel Policy Manual Final Review.
  - E. OPUS Web – New Web-Page Nearing Completion.
15. New Business:
  - A. Shorewaves - KPBIZnet Contract for the DPW Office
  - B. OI Holdings LLC Application for a Recreational Adult Use Retail Establishment.
16. Meetings:
  - A. Nov. 11, 2020 – Sp. Meeting – Health Ins. & P.C. Zoning App. Flowchart.
  - B. Nov. 13 & 18, 2020 – Shorewaves DPW Internet Hookup.
  - C. Nov. 16, 2020 - EGLE Telephone Conference – 5 yr. Review for Water System.
  - D. December    2020 – Special Budget Mtg. 2020 Budget Finalization.
  - E. December 10, 2020 – BOR Meeting – Doelle Senior Center.
  - F. December 3, 2020 – Asset Management Meeting – WUPPDR/UPEA.
  - G. December 9, 2020 – Sp. Mtg. – Personnel Manual & Cemetery Costs.
17. Public Comments:
18. Adjourn: