

**Charter Township of Portage - Regular Board of Trustees**  
**Zoom Meeting**  
**January 11, 2021 – 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: (Dec. 7, 9, 21, & 30 Special Meetings & Dec. 14 Hearing & Regular Zoom Mtgs.)
5. Approval of the Bills
6. Review Clerk's Report
7. Review Treasurer's Report
8. Review Zoning Adm. December 2020 Report (John/Bill)
9. Review Fire Department Report's – Hurontown Jaws of Life Bill
10. Review Assessor's Report
11. Trustee Reports/Updates
12. Public Comments:
13. Correspondence: Houghton Co. - Ben Larson – Co. Designated Assessor, MI Rural Water Association – Membership, BCBS – Pre-Authorization – Spine Surgeries, MTU – Support for Stream Gauge, True Value – Thank You, Bridgefest Request, SEMCO Energy – Pipeline Education, Kevin Harju – Houghton County Road Comm.
14. Old Business:
  - A. Green Acres Rd. Sewer/Infiltration Joint Project – USDA – R.D. Bidding and Dakota Heights Water Rates.
  - B. Signed PAAR Plan 2021 Health Insurance Binder on 01/04/2021.
  - C. Service Agreement - Houghton County Road Commission – Boundary Road.
  - D. UP and Running Will Install and Train DPW Staff – Jan. 11<sup>th</sup> @ 3:00 P.M.
15. New Business:
  - A. Spectrum Business – Internet/Phone Bundle – Challenge to Get Hooked Up.
  - B. EGLE Water Service Asset Management Grant.
  - D. Water Line Replacement on Green Acres Road – Applied for EGLE Permit.
  - E. DPW Office – Internet/Computerization – EGLE and MISS Dig Notifications.
  - F. Ice Rink Restroom Remaining Closed – COVID Guidelines.
  - G. OI Holdings – Marijuana Retail Establishment Application.
  - H. Senate Bill 241 – Gov. Signed – Cannot Shutoff Water Until March 31, 2021.
16. Meetings:
  - A. Dec. 7, 2020 – Sp. Trustee Meeting – Personnel Manual/Forest Hill Cemetery.
  - B. Dec. 14, 2020 – Trustee Hearing 2021 Budget and Regular Meeting.
  - C. Dec. 21, 2020 – Sp. Trustee Work Session – 2020 Budget.
  - D. Jan. 28, 2021 – MTA Local Chapter @ 7:00 pm – Road Comm. Will Speak.
  - E. Jan. 11, 2021 – Houghton Co. Rd. Comm. @ 1:30 am – 5 Yr. Transportation Plan.
  - F. Jan. 11, 2021 – Houghton Co. Recreation Authority @ 11:00 am.
  - G. Jan. 11, 2021 – UP and Running @ DPW Office for Set-Up.
  - H. Jan. 28, 2021 - P.C. Organizational Remote Meeting.
17. Public Comments:
18. Adjourn: