

Charter Township of Portage - Regular Board of Trustees Zoom Meeting – August 9, 2021 – 6:00 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: (July 12, 2021)
5. Approval of the Bills
6. Review Clerk's Report (How Did Vote Go)
7. Review Treasurer's Report
8. Review Zoning Adm. July 2021 Report (John)
9. Review Fire Department Reports
10. Review Assessor's Report
11. Trustee Reports/Updates
12. Public Comments:
13. Correspondence: The PAR Plan News, Municipal Sewer & Water Magazine, Ron Yesney (DNR) – Brush Complaint Answer, MRWA – Training, Annual Conference, Expo Day, Annual Business Meeting, SEMCO Data Base Update, UPPCO Waste Reduction Plan, PHF Upset West 2021 Payment, Blue Cross Blue Shield Survey
14. Old Business:
 - A. Green Acres Rd. Sewer Project – July 14th & Aug. 10th Bid Openings & EGLE Waterline Permitting Progress, Flo-Dar Meter Calibration – Crane Engineering.
 - B. B-3 Quiet Business Zone – WUPPDR Map & Planning Commission. Process.
 - C. Hurontown Center Ditch Cleanout for Fall – EGLE Permit Submitted.
 - D. Kabota Mini-Excavator Delivery – Need Trailer to Haul Equipment.
 - E. Assessor Time & Mileage Worksheet.
 - F. UPPCO Energy/Meter Service Application – Tapiola Blinking Light.
 - G. 425 With City of Houghton – Crystal Morgan's Response/Opinion.
15. New Business:
 - A. PHF Recreation Grant – Spring of 2022 – Pickle Ball Courts.
 - B. New ¾ or 1 Ton Plow Truck Purchase Availability and Bids.
 - C. Pedestrian Access Across Canal Road From Park Street Trail to Kestner Park.
 - D. An Additional stop sign at the Manitou and Fredrick Street Intersection.
 - E. Successfully applied for COVID -19 Money From State.
 - F. Five Years Rec. Plan (2017-2021) Update.
 - G. Boundary Road Topography – Driveway Site Blockage.
 - H. Water Line Break – Top of Mill Road – Serves (5) Residences.
 - I. Planning Commission Zoning Amendments – Read for Record.
16. Meetings:
 - A. July 19, 2021 – B.O.R. – Doelle Senior Citizen Center.
 - B. July 21, 2021 – On-Site With Craig Waddell – Canal Road Crossing.
 - C. July 23, 2021 – Portage Health Foundation – Pickle Ball Court Grant.
 - D. July 27, 2021 – Personnel Committee Meeting – Township Office.
 - E. Need to Schedule a Budget Meeting to Review “to-date”.
17. Public Comments:
18. Adjourn: