

**Charter Township of Portage
Regular Board of Trustees
Hybrid Zoom Meeting
February 23, 2022 – 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 Previous Minutes: (January 10, 2022 Reg. Mtg.)
5. Approval of the Bills
6. Review Clerk's Report
7. Review Treasurer's Report
8. Review Zoning Adm. December 2021 Report (John)
9. Review Fire Department Reports – Houghton DNR Fire Dept. Assistance Request (Lg. Washing Machine) And a FEMA Grant For a Rescue Truck Submitted.
10. Review Assessor's Report – Needs Camera for Our Twp. Solely.
11. Trustee Reports/Updates
12. Public Comments:
13. Correspondence: ARPA – Bonus Letter Sent to Fire Depts./Cemetery/DPW Employees, DNR Surplus Property, PAAR Plan News, Adams Twp. Public Hearing For Their Proposed Zoning Ordinance, Bridgefest Sponsorship, MRWA – Wastewater Collection System Maintenance Training Session,
14. Old Business:
 - A. Green Acres Rd. Sewer Project – Engineering Agreement #1 Approved & Pre-Construction Site Showing Scheduled for Feb. 25, 2022.
 - B. Bay Electric – Blinking Light Tapiola – Informed Bay Electric to Proceed.
 - C. PHF – Pickle Ball – Letter of Inquiry & Form Submitted for Grant Funding.
 - D. Twp. Soccer & Baseball Fields Scheduling for both CCSA & Houghton FC.
 - E. Extra Dual Authentication Security Quote - \$36.00/Month from Up-And-Running.
15. New Business:
 - A. Sent Agreement for Funding Unpaid Sewer/Water Low Income Users to BHK.
 - B. The Twp. Needs Another B.O.R. Member – Presently Have (2) But need (3).
 - C. Graybill and Mead – Amy Schultz – Zoning & Planning – Agreement.
16. Meetings:
 - A. Jan. 24, 2022 – Amy Schultz Attorney – P.C. Administrative Review.
 - B. Jan. 26, 2022 – Road Com. – 5 yr. Pln. – 3 Miles of Superior Road in 2025.
 - C. Feb. 25, 2022 – Pre-Construction Conference - Green Acres Rd Sewer Proj.
17. Public Comments:
18. Adjourn: