

**Charter Township of Portage
Regular Board of Trustees
Hybrid Zoom Meeting
March 15, 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: (February 23, 2022 Reg. Mtg.)
5. Approval of the Bills
6. Review Clerk's Report
7. Review Treasurer's Report
8. Review Zoning Adm. Report (February 2021)
9. Review Fire Department Reports (Hurontown USDA -RD Truck Grant)
10. Review Assessor's Report
11. Trustee Reports/Updates
12. Public Comments:
13. Correspondence: Michigan Rural Water Assoc. – Confined Space Entry & Annual Conference, EGLE – Drinking Water Monitoring Schedule for 2022 - E-Mailed to Mike and Copy Placed in His Box
14. Old Business:
 - A. Green Acres Rd. Sewer Project – Pre-Construction Site Showing – Attendees.
Will Start later in Sprg. 2022 to allow the area to dry out.
 - B. PHF – Pickle Ball – Rec. Grant Application Submitted for Grant Funding.
 - C. B.O.R. Vacancy - Mike Bach has formally applied – Rates \$20 go to \$30/Hr.
 - D. Assessor Computer Repair/Replacement Update – Up and Running Quote.
 - E. Rukkila/Negro Commitment Letter Sent Back for 2021 Year Audit.
15. New Business:
 - A. P.C. Vacancy - Announcement on the Web-Page with New Application.
(Thank You Note for Dave Rulison for His Service)
 - B. Portage Lake District Library – Sylvia Matthews Would Like to Continue.
 - C. Another Break in 1938 Waterline From Adams Twp. – Work Together With Adams Twp. to Pursue a EGLE Grant to Replace or Hook Into Hancock Line.
 - D. Another “Open The Books” FOIA – Wages & Pay Rates for Staff & Officials.
 - E. Opt out of the “Hard Cap” Limits for Medical Benefit Plans.
 - F. Jeremy Shannon – MTU Geoscience Instructor – Closed Landfill Project Site.
 - G. Houghton County Road Commission – ARPA Funds Sharing – Road Repair.
16. Meetings:
 - A. March 2, 2022 – Amy Schultz Attorney – P.C. Administrative Review.
 - B. March 9, 2022 -Julie Riolo & Scott McGinness – Cemetery Improvements.
 - C. March 8,14 & 17, 2022 – Organizational & (2) Public Meetings @ Doelle.
17. Public Comments:
18. Adjourn to Closed Session
19. Reconvene and Adjourn Regular Meeting.