

**Charter Township of Portage  
Regular Board of Trustees  
“Hybrid” Zoom Meeting  
July 11, 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: (June 13, 2022).
5. Approval of the Bills
6. Review Clerk’s Report
7. Review Treasurer’s Report
8. Review Zoning Adm. Report (June 2022).
9. Review Fire Department Reports
10. Review Assessor’s Report
11. Trustee Reports/Updates
12. Public Comments:
13. Correspondence: SEMCO Energy – New Project Notification, NCS – Core & Main Bond Notice, EGLE – Closed Landfill Inspection, MRWA – Cross Connection Training,
14. Old Business:
  - A. Green Acres Rd. Sewer Project – 5th Draw – Green Acres Rd. Paving & Huron-town Center Drainage Ditch (EGLE Permit Good For 5 years).
  - B. New Address Signage Issued for Pump Stations – Houghton Co. Bldg. Dept.
  - C. Neil Ahola Request – Perpetual Care – 15 more families.
  - D. Hydroshere Cleaning and Inspection – Liquid Engineering.
15. New Business:
  - A. Sand Purchase from Bacco Construction for College Ave.
  - B. Varnum LLP and SteepSteel, LLC FOIA Requests Submitted.
  - C. Needed a New “Outlook” Registration to Keep Program Functioning.
  - D. Cemetery Deficit Reduction Plan – Response to MI Dept. of Treasury.
  - E. Need a New P.C. Member – Melanie Watkins Resignation – Melissa Boerman.
  - F. Water Line Extension Down Fredrick St. – Clay Palosaari.
16. Meetings:
  - A. July 7, 2022 – Public Info. Mtg. for Sewer Project – Township Office.
  - B. June 30, 2022 – PAAR Plan Review with Lori Burton – Township Office.
  - C. June 21, 2022 – 5 Yr. Rec. Comm. Meeting with Rachel Pressley – Twp. Office.
  - D. June 29, 2022 – Council Meeting to Discuss Z Manual Mod. Request – L’Anse.
  - E. July 12, 2022 – Cemetery Meeting With Cemetery Improvement Group.
  - F. July 18, 2022 – B.O.R. Meeting @ 10:00 AM – Twp. Office.
19. Public Comments:
20. Adjourn