

**Charter Township of Portage**  
**Regular Board of Trustees**  
**“Hybrid” Zoom Meeting**  
**Sept. 12, 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: (Aug. 8, 11, & 17, 2022).
5. Approval of the Bills
6. Review Clerk’s Report
7. Review Treasurer’s Report
8. Review Zoning Adm. Report (Aug. 2022).
9. Review Fire Department Reports
10. Review Assessor’s Report
11. Trustee Reports/Updates
12. Public Comments:
13. Correspondence: MRA – Michigan Railroad Association, BHK Support Letter For Energy Efficiency Funding, Ford Service, EGLW – Inland Lakes and Streams General Permit & Drinking Water Testing Reminder, MRWA – PFAS Cost Recovery Program, MTA – Emergency Issue Training
14. Old Business:
  - A. Green Acres Rd. Sewer Project – Chg. Order 1 & Payment Resolution. Water Leak Repaired – (5) Bands on 38 vintage Line – Pursue EGLE Grants – October.
  - B. Keweenaw Chev. 2023 3500HD Price Quote – Price Increase – Met with Rob.
  - C. 5 Year Rec. Plan Update – Successful Survey Completion – Narrative Next.
  - D. Perpetual Care – MCL 128.1 Act 215 of 1937. Investment Risk Assessment.
  - E. MI Dept. of Treasury – Cemetery Deficit Reduction Plan Approval.
15. New Business:
  - A. Kevin Haaru – Houghton Co. Road Comm. – Signage and Speed Studies.
  - B. Sand Purchases – Bacco 3,540 Cu. Yds. for College Ave. & Danielson for Green Acres Rd. Resurfacing.
  - C. Moyle – New Mall Access Rd. Proposed Location – Just North of Twp. Property.
16. Meetings:
  - A. August 18, 2022 - P.C. Mtg. – At Office.
  - B. August 11, 2022 – Sp. Bd. Mtg. about Cemetery – At Office.
  - C. August 7, 2022 - % Yr. Rec. Plan Update – At Office.
19. Public Comments:
20. Adjourn