

Charter Township of Portage - Regular Board of Trustees Zoom Hearing & Meeting – December 13, 2021 – 5:30 P.M.

Public Hearing:

Discussion Item:

- >> Review Proposed 2022 Year Township Budget
- >> Public Comment Period

Adjourn Into Monthly Meeting Agenda

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: (Nov.10 Reg. Meeting, Nov. 23 Bond Resolution Mtg.) & (Nov. 29 - 2021 Budget Review) & (Dec. 14 – Final Meeting 2021 Budget Acceptance)
5. Approval of the Bills
6. Review Clerk's Report
7. Review Treasurer's Report
8. Review Zoning Adm. November 2021 Report (John)
9. Review Fire Department Reports
10. Review Assessor's Report
11. Trustee Reports/Updates
12. Public Comments:
13. Correspondence: MTU – Blue Key Donation Request, Hurontown Fire & Rescue – Santa Claus Support, David Kinnunen – Mine Shaft Recession Notification, Pete & Sue Cattelino – Pedestrian Safety, State Police - Null Forefeiture Report, MRWA - Training, Hurontown Fire and Rescue - \$300.00 Santa Support, David Kinnunen – Mine Shaft Recession Report, Brian Irizary – Field Scheduling.
14. Old Business:
 - A. Green Acres Rd. Sewer Project – USDA – Green Acres Road Joint Project Start & Flo-Dar Meter Calibration – Crane Engineering.
 - B. B-3 Quiet Business Zone – WUPPDR Corrected Map – PC Review Next.
 - C. Bay Electric – Blinking Intersection Light Tapiola – Awaiting Bay Electric.
 - D. (2) Sewer Lift Station Roof Repairs – UPPCO Service Line Upgrades Needed.
 - E. Patrick Greeley - Legal Waiver Letter.
15. New Business:
 - A. ARPA - CLRF – Grant Approval Notification - Nov16, 2021 for \$326,880.00.
 - B. Review/Finalize and Accept 2022 Annual Budget.
 - C. 2022 Committee Assignments – Bank Acceptance – Meeting Dates.
 - D. (2) - USDA – RD Loan Resolutions Read and Passed & USDA – Data Response.
 - E. Copper Co. Intermediate School Dist. – Summer Property Tax Levy Resolution.
16. Meetings:
 - A. November 23, 2021 - Zoom Meeting - Bond Resolution Meeting.
 - B. November 29, 2021 – In Person Meeting – Discuss 2022 Twp. Budget.
 - C. December 14, 2021 – 2021 Budget Review and Final Acceptance.
 - D. December 8, 2021 – 5 Year Rec. Plan Update – Twp. Office.
 - E. December 9, 2021 – Personnel Committee Meeting – Twp. Office.
 - F. November 26, 2021 - On-Site Mtg. with UPPCO – Lift Station Power Pole.
 - G. December 13, 2021 - B.O.R. Meeting – Tapiola.
17. Public Comments:
18. Adjourn: