

# Charter Township of Portage

Houghton, Michigan

*"Progress our Goal"*

Township Regular Board Meeting – September 8, 2014 – 7:00 PM. Twp. Offices

1. Call to Order
2. Pledge Allegiance
3. Additions or Changes to the Meeting Agenda
4. Approval of the Minutes from the Bd. Mtg. on August 11, 2014
5. Approval of the Bills
6. Review Clerk's Report
7. Review Treasurer's Report
8. Review Zoning Administrator's Report
9. Review Fire Departments' Reports
10. Review Assessor's Report
11. Public Comment
12. Correspondence: Zoning Adm. Letter, Houghton Postmaster – E-Mail, UPPCO, DNR – C.F & Drinking Water Fund & Yearly Water Testing, ATC Transmission, MI AWWA, MI – Rural Water Assoc., MSU – Citizen Planner
13. Unfinished Business
  - A. Port. Water & D. Heights Sew. Base Rate + Cemetery Increase – Second Vote
  - B. Debbie Bradford – Audit Review
  - C. Hurontown Fire Hall Roof & Truss Repair – Bids
  - D. Ray Satio – County Signage for Compression Breaking
  - E. Co. Reply - 47769 Huron Street - TWP Must Enforce Our Ordinance #134
  - F. Green Acres Sewer Project Update – UPEA
  - G. MJO Directional Drill & New Dentist Office Hookup Completed
  - H. V.V.Q. Tour – Earthen Berm Completed/Seeded and Materials Stock Piled
  - I. 2014 Budget Presented at Last Meeting – Changes Voted On
  - J. Dodgeville Mail Box Placements – TWP Would Have to Fund Boxes
14. New Business
  - A. Land Lines @ Maintenance and Cemetery Proposed Removal
  - B. Hydrosphere inspection by Liquid Engineering – 08/11/14
  - C. R.D. Security Inspection – Also Ascertained That We Were Increasing Rates
  - D. Bigger Slot in Drop Box – Accept Absentee Ballots
15. Committee/Meetings and Updates
  - A. MTA UP Summit in Marquette 08/27 & 28/2014
  - B. Green Acres Road Public Meeting With UPEA – 08/26/2014
  - C. P.C. Mtg. for Zoning Manual Update – 09/03/2014
16. Other Business
  - A. Need to Schedule a Insurance/Personnel Comm. Meeting
17. Public Comment
18. Adjourn