

Charter Township of Portage
February 13, 2023
Public Hearing on Rec. Plan – 5:30 P.M.
Then
Regular Board of Trustees
“Hybrid” Zoom Meeting

Public Hearing:

Discussion Items:

1. Review 5 Year Rec. Plan
2. Public Comment Period – Immediately Following Comment Period the Monthly Meeting will Begin.
3. Adjourn and Convene in to Regularly Scheduled Monthly Meeting.

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: (January 9, 2023).
5. Approval of the Bills
6. Review Clerk’s Report
7. Review Treasurer’s Report
8. Review Zoning Adm. Report (January, 2023).
9. Review Fire Department Reports
10. Review Assessor’s Report
11. Trustee Reports/Updates
12. Public Comments:
13. Correspondence: Termination Letter to Patrick Greeley,

14. Old Business:
 - A. Green Acres Rd. Sewer Project – Payment Submittal & County Pavement Agreement – Drinking Water Asset Management (DWAM) Grant Response.
 - B. 5 Year Rec. Plan Update – Manuscript out for Review.
 - C. General Council – Amy Schultz has Agreed – See Signed Engagement Letter.
 - E. Personnel Manual - Legal Comments Incorporated plus New Assessors Job Description.

15. New Business:
 - A. 4’ x 8’ Regulations Sign for Cemetery.
 - B. Year – End USDA – RD Compliance Review sent to Gladstone.

16. Meetings:
 - A. MDOT Corridor – Houghton City Center – 1/12/2023.

17. Public Comments:

18. Adjourn