

**Charter Township of Portage**  
**March 13, 2023**  
**Regular Board of Trustees**  
**“Hybrid” Zoom 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 Previous Minutes: (February 13, 2023 Hearing & Reg.).
5. Approval of the Bills
6. Review Clerk’s Report
7. Review Treasurer’s Report
8. Review Zoning Adm. Report (February, 2023).
9. Review Fire Department Reports
10. Review Assessor’s Report
11. Trustee Reports/Updates
12. Public Comments:
13. Correspondence: PAR Plan – Bd/ of Directors, MRWA – Annual Mtg., MI Extension Service – Citizen Planner Training, EGLE – Drinking Water Testing Schedule & Cons. Confidence Report, EGLE – DWAM Grant Agreement, EGLE – Annual Lead Service Line Report, SEMCO – Report This Years Construction Projects, Lora Repp – Would Like to Continue on the Portage Lake District Library Board
14. Old Business:
  - A. Green Acres Rd. Sewer Project – Payment Submittal & County Pavement.
  - B. 1 ton and  $\frac{3}{4}$  ton Keweenaw Chevy Trucks.
  - C. MI Dept. of Treasury – Marijuana Distribution Approx. \$51,000.00,
  - D. Rink Manger Weekly/Monthly Reimbursement.
  - E. 5 Year Recreation Plan Update – WUPPDR Submitted.
15. New Business:
  - A. SAM’s Number Renewed through 2/24 & Dun’s Number through 2/2028.
  - B. FEMA – Fire Fighter Grant Submitted - EMW-2022-FG-02603.
  - C. Rukkila – Negro Service Letter for 2022 Year Audit.
  - D. Portage Health Foundation – 2023 Safe & Healthful Comm. Grant.
  - E. Houghton County Hazard Mitigation Plan – WUPPDR.
  - F. (2) Job Duty Descriptions – Will be Needed for this Spring.
  - G. U.P.S.E.T. – Agreement for Law Enforcement Services.
16. Meetings:
  - A. Kevin Harju – Road Comm. – Signage & Signed Service Agreement – 2-25-2023.
  - B. Amy Schultz – Onagaming Complaint – March 3, 2023.
17. Public Comments:
18. Adjourn