

**Charter Township of Portage**  
**April 10, 2023 @ 6:00 P.M.**  
**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: (March 13, 2023).
5. Approval of the Bills
6. Review Clerk’s Report
7. Review Treasurer’s Report
8. Review Zoning Adm. Report – (March, 2023) - Needed Update of Zoning Manual.
9. Review Fire Department Reports
10. Review Assessor’s Report
11. Trustee Reports/Updates
12. Public Comments:
13. Correspondence: MRWA – Mastering the Sanitary Sewer, MKUSCO Lighting – Benefits of LED Lights, Travis Pihlaja Letter – Parking on Madeline Street,
14. Old Business:
  - A. Green Acres Road Sewer Project – Payment Submittal & When is Start-up?
  - B. (2) Job Duty Descriptions Reviewed – DPW General Maintenance Worker & Cemetery Grounds Keeper - Will be Needed for this Spring.
15. New Business:
  - A. New Signs Ordered From Road Comm. for: (→ Pilgrim Road) & (Dodgeville).
  - B. Lisa McKenzie Presentation – Assist. Regional Planner @ WUPPDR – Housing Activities.
  - C. Proposed New B.O.R Member – Connie Touhimaa – Replaces Linda Rulison.
  - D. Tom Dorvinen Cost Reimbursement – Used Personnel Truck – One Month.
  - E. Federal Procurement – Conflict of Interest Policy – When Using ARPA Money.
  - F. Total Energy Systems Maintenance Agreement – for Lift Stations Needs Signing.
  - G. Millage for Cemetery – ¼ Mill – Would Pay for Long-term, Annual Shortfall.
16. Meetings:
  - A. B.O.R. March 7, 14, 16 & 20, 2023 – Doelle Senior Center & Twp. Office.
  - B. WUPPDR – Full Commission Meeting – March 20, 2023 – Twin Lates.
  - C. Cemetery Comm. – Twp. Office – Funding Possibilities - March 29, 2023.
  - D. UPEA Meeting – River Run Development Storm Water – March 20, 2023.
  - E. Amy Schultz – Discuss OMA/425 – April 7, 2023 – L’Anse.
17. Public Comments:
18. Adjourn: