## Charter Township of Portage May 8, 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: (April 10, 2023).
- 5. Approval of the Bills
- 6. Review Clerk's Report
- 7. Review Treasurer's Report
- 8. Review Zoning Adm. Report (April, 2023) Needed Update of Zoning Manual.
- 9. Review Fire Department Reports
- 10. Review Assessor's Report
- 11. Trustee Reports/Updates
- 12. Public Comments:
- Correspondence: DNR Sub Recipient Response Form, MRWA Informational Letter & Construction Work Training, Pacifcco Inc. Bankruptcy Debtors Hearing, Gemini Group – Annual Cons. Confidence Report Assistance,
- 14. Old Business:
  - A. Green Acres Road Sewer Project Payment Submittal & When is Start-up, DWAM Grant and Centerline Ditch in Hurontown.
  - B. Personnel Need (1 0r 2) Cemetery Workers and (1) Full-Time DPW.
  - C. PHF Pickle Ball Improvements Recreational Grant Turned Down.
  - D. County Road Commission Palliative "Dust Abatement".
  - E. Constable Job Description.
- 15. New Business:
  - A. Aaron Hiday Presentation EGLE Composting Program Opportunities.
  - B. "Total Energy Systems" Maintenance Agreement Signed (2) Lift Stations.
  - C. State Speed Law Update for Vehicle Code Local Input.
  - D. Change "National" Retirement Age From 65 to 59.5 Years Resolution.
- 16. Meetings:
  - A. City of Houghton Composting Grant 5/3/2023.
  - B. Houghton High School Principal Summer Help Opportunities 5/3/2023.
- 17. Public Comments:
- 18. Adjourn: