Charter Township of Portage June 12, 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: (May 4 & 8, 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:
- 13. Correspondence: American Secure Cabinets Ballot Drop Boxes, MTA Update, McBroom & Markkanen Local Speed Input Support Letter
- 14. Old Business:
 - A. Green Acres Road Sewer Project Payment Submittal & When is Start-up, DWAM Grant, Centerline Ditch in Hurontown, July 15, Hook-up Deadline?
 - B. Personnel (2) Part-Time Cemetery Workers Applied, Saturday's Discussed.
 - C. Consumer Confidence Report Submitted to EGLE, Health Dept. & On Web Page.

15. New Business:

- A. Bacco (2) Sand Projects #22022 & # 128708 \$2.75/Cu. Yd. on Contracts.
- B. Federal Grant Management Policy Needed after \$750,000 Fed. \$ Exceeded.
- 16. Meetings:
 - A. P.C. Meeting June 7, 2023 Twp. Office.
 - B. Webinar On-Line Meeting May 22, 2023 Service Line Verifications.
 - C. Oral Arguments May 25, 2023 Onagaming Complaint.
- 17. Public Comments:
- 18. Adjourn: