

Charter Township of Portage
July 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: (June 12, 2023).
5. Approval of the Bills
6. Review Clerk’s Report
7. Review Treasurer’s Report
8. Review Zoning Adm. Report – Amendments Proposed to Our Zoning Manual.
9. Review Fire Department Reports
10. Review Assessor’s Report
11. Trustee Reports/Updates
12. Public Comments:
13. Correspondence: DNR – Parks and Recreation Division – Onagaming Easement Concerns, SEMCO Energy – Inform SEMCO Months in Advance for any Project Work Impacting Them, 2021-2022 Employee Retention Tax Credit Notice, Keweenaw Outdoor Recreation Coalition (KORC), Copper Shores Community Health Foundation Update, EGLE Regulatory Reminder – Sample Siting Reminder,
14. Old Business:
 - A. Green Acres Road Sewer Project – Payment Submittal & Start-up on June 26, DWAM Grant, Centerline Ditch in Hurontown, July 15, Hook-up Deadline – Extended to Include Sm. Contractors **plus** needed for Brackets on **June 21st**.
 - B. Personnel – Still Need a Shadow DPW Worker – (2) Days per Week.
 - C. 2022 Audit Printed Up – Disseminate – Letter Outlining Audit Deficiencies.
 - D. Municipal Civil Infractions “Board” According to MTA – Non-Contested Payments Handled by Vanessa. If Payments Contested/Appeals Handled by ZBA.
 - E. Appeal to gain an Appeal at Higher Court – Onagaming Complaint.
 - F. Liquid Engineering Cleaning **and** Inspection Should Occur in July. PTTG also Submitted a bid for Inspection Only.
15. New Business:
 - A. Increase to \$50.00 per Deed Transfer at the Cemetery.
 - B. Dodgeville Warming House and New Restrooms Vandalized Again, Remote Cameras.
 - C. Total Energy Systems – Lift Station #2 Repair/Maintenance Needed.
 - D. Tim Ryan Request for an Alley Abandonment Between Calverly St. and Baraga Street.
16. Meetings:
 - A. June 14, 2023 – Cemetery Interviews – Township Office
 - B. June 23, 2023 – Amy Schultz – Township Office
17. Public Comments:
18. Adjourn: