

Charter Township of Portage
August 14, 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: (July 10, 2023).
5. Approval of the Bills
6. Review Clerk’s Report
7. Review Treasurer’s Report
8. Review Zoning Adm. Report
9. Review Fire Department Reports – Concrete Apron Repair Needed.
10. Review Assessor’s Report – Wage Increase Asked For & Remote Internet “Hotspot” is Needed if go to The Cloud.
11. Trustee Reports/Updates
12. Public Comments:
13. Correspondence: UPPCO Yearly Tree Hazard Warning, WUPPDR – 54th Annual Meeting, MRWA Fall Training Classes
14. Old Business:
 - A. Green Acres Road Sewer Project – Payment Submittal & Progress Since Start-Up.
 - B. Personnel – Still Need a “Shadow” DPW Worker – (2) Days per Week.
 - C. 2022 Audit CAP and Needed Resolution to be Tendered to MI Dept. of Treasury.
Cemetery Operating Budget Placed Under General Funds.
 - D. Dodgeville Ice Rink Inside and Outside Security Cameras.
 - E. Zoning Manual Amendments – Review Amendments - Vote Needed.
 - F. 425 City Agreement, With the City, Written by our General Council.
15. New Business:
 - A. HAZ-MAT Pickup Day Sponsorship With Other Twps. and the City of Houghton?
 - B. Community Building Grant – WUPPDR is Unable to do – UPEA can Assist.
16. Meetings:
 - A. Personnel Committee – DPW & Cemetery Staffing - August 2, 2023.
 - B. Assessor Mtg. With Transnation – “Original” Signature Affidavit – Aug. 7, 2023
17. Public Comments:
18. Adjourn: