## Charter Township of Portage Sept. 11, 2023 @ 6:00 P.M. Regular Board of Trustees "Hybrid" Zoom Meeting Agenda

## **Regular Meeting Discussion Items:**

- 1. Call to Order
- 2. Pledge Allegiance
- 3. Additions or Changes to the Meeting Agenda
- 4. Approval of Trustees Previous Minutes: (August 10 & 14, 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
- 10. Review Assessor's Report
- 11. Trustee Reports/Updates
- 12. Public Comments:
- Correspondence: Mich. Rural Water Assoc. Training, Western UP Planning and Dev. Region – Emerge Municipal Measurement Program, Charter Communications Franchise Quarterly Fee Payment
- 14. Old Business:

A. Green Acres Road Sewer Project – Who is Hooked Up; Base Fee instigated, When is Start-Up & Hurontown Center Ditch.

- B. Dodgeville Ice Rink Inside and Outside Security Cameras.
- C. MI Dept. of Treasury 2022 Budget Deficit Reduction Plan Resolution.
- D. Municipal Civil Infractions.
- E. 425 City of Houghton Format Review
- 15. New Business:
  - A. HAZ-MAT Pickup Day Sponsorship With Other Twps. and the City of Houghton?
  - B. Jeff Koski P.C. Resignation John Ligon is Proposed Replacement.
  - C. Cemetery Seasonal Staff Working as a DPW Worker Rate of Pay?
  - D. Kangas 6" dia., Approx. 600 Foot Long Sewer Line Extension for Duplex's.
  - E. State of Michigan BHK Water Payment Program Extended.
- 16. Meetings:
  - A. BS&A Transition To Cloud Data Storage Twp. Office Sept. 4 & 6, 2023.
  - B. Municipal Civil Infractions Progress Twp Office Sept. 4, 2023.
- 17. Public Comments:
- 18. Adjourn: