Charter Township of Portage December 11, 2023 @ 5:30 Sp. Budget Meeting & at 6:00 P.M.

Regular Board of Trustees "Hybrid" Zoom Meeting Agendas

Special Budget Meeting for 2023 & 2024

- 1. Call to Order
- 2. Discuss the **2023** final Budget and **2024** Proposed Budget Include Business Signage.
- 3. Public Comments
- 4. Vote on 2023 and 2024 Budgets
- 5. Adjourn then reconvene in to Regularly Scheduled Monthly Meeting.

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: (November 13 & 29, 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:
- 13. Correspondence: Liquid Engineering Hydrosphere Inspection Report, EGLE ITA Form for EGLE Water Infrastructure Funding and Financing, Copper Country Intermediate School District Request Summer Tax levy Collection Request, MRWA Thank You, Green Acres/Sermon Road Customers Letter/Notification

14. Old Business:

- A. Green Acres Road Sewer Working on North Side of Highway Miss Dig Permitting.
- B. Vote on Storm Water Ordinance Amendments.
- C. I Phone and Apple Watch Placed On Private Account and Ownership.

15. New Business:

- A. Hydrosphere Vacuum Pressure Frost Free Vent Pipe Installation Needed.
- B. Prioritize Where our Road Millage Will be Spent Denton and Superior Roads?
- C. USDA RD 2023 Yr. End Compliance Report Submitted, D. Heights & Port. Water.
- D. Health Insurance "Cash In-Lieu" Option Posed by Assessor.

16. Meetings:

- A. EGLE Coastal Resiliency Planning Gr. Lks. Resource Center December 7, 2023.
- B. B.O.R. December Meeting Twp. Office December 18, 2023.
- C. Z.B.A. Side Lot Variance Twp. Office December 6, 2023.

17. Public Comments:

18. Adjourn: