

Charter Township of Portage

February 12, 2024 @ 5:30 P.M. Public Hearing & Regular Board of Trustees “Hybrid” Zoom Meeting Agenda

Public Hearing:

1. Call to Order
2. Pledge Allegiance
3. Review 5-Year Recreation Plan Update
4. Public Comments
5. Adjourn to Regular 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: (January 8, 2024).
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: Gemini Group – Will do CCR’s, MRWA Training – Basic Water Operations Week, MSU – Extension – Changes for Renewable Energy Permitting,
14. Old Business:
 - A. Green Acres Road Sewer Project – What Has been Completed This Fall & If There is Start-Up & Hurontown Center Ditch?
 - B. Dodgeville Rink UP and Running “Interior” Camera Install Proposal.
 - C. Liquid Engineering Updated Roof Vent Proposal – Needs OK & Signature.
 - D. Job Duty Descriptions and Postings – DPW and Cemetery Positions.
 - E. Retirement Letters Signatures – Marty and John.
 - F. Jane Gotto – Owner of Karvikkos in Tapiola – Proposed New P.C. Member.
 - G. Township Purchase Order (P.O.) Update and Acceptance.
 - H. Road Repair Prioritization – Road Commission Update.
15. New Business:
 - A. Amy Schultz – OK to View Renewable Energy Permitting Webinar.
 - B. Need a Five-Year Rd. Improvement Plan for the Co. Rd. Comm. – (See Example).
 - C. SAM & CAGE Code Updated Successful – Registration Activated for 2024.
 - D. New Library Board Replacement Representative.
16. Meetings:
 - A. January 11, 2024 - Houghton County Road Comm. – Rd. Comm. Office.
 - B. January 29, 2024 – Job Descriptions - Twp. Personnel Comm. – Twp. Office.
 - C. February 2, 2024 – EGLE Webinar – Revolving Fund – Overburdened People.
17. Public Comments:
18. Adjourn: