

Charter Township of Portage

March 11, 2024 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: (February 12, 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: City of Houghton – Gaffney Road Repair Cost-Share Letter, City of Houghton Draft of Master Plan, MRWA – Annual Business Meeting – March 20, 2024, Dept. of Licensing & Reg. Affairs – Higher Love License, Miller Canfield – Corporate Transparency Act (CTA), SEMCO Energy – Preparedness for Upcoming Construction Projects.
14. Old Business:
 - A. Green Acres Road Sewer Project – What Has been Completed This Fall & If There is Start-Up & Hurontown Center Ditch?
 - B. Russell Stein Proposed new P.C. Member – Has Engineering Background.
 - C. New 5 Year Recreation Plan (2023 to 2027) Resolution Signed.
15. New Business:
 - A. Otter Lake FEMA Fire Truck Grant With Jason Mittlestat – EMW-2022-FG-02590.
 - B. Need a Five-Year Rd. Improvement Plan for the Co. Rd. Comm.
 - C. Incredible Bank Loan for Gaffne and Denton Road Repair in 2025
 - D. PAAR Plan Security Camera Application – Need Resolution Signed.
16. Meetings:
 - A. Anders Hill – School Expansion – March 7, 2024.
 - B. B.O.R. – Organizational Meeting – At Township Office – March 5, 2024.
 - C. Local MTA – Meet with Kevin Haarju – Road Projects Discussed – Feb. 21, 2024.
17. Public Comments:
18. Adjourn: