

Charter Township of Portage

April 8, 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: (March 11, Reg. & March 18, Sp. Mtgs. 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: Michigan Rural Water Association – Hydrant and Valve Maintenance Training, Charter Communications – Franchise Fee Payment,
14. Old Business:
 - A. Green Acres Road Sewer Project – What Has been Completed This Fall & If There is Start-Up & Hurontown Center Ditch?
 - B. Incredible Bank Loan for Gaffney and Denton Road Repair in 2025.
 - C. Amy Schultz – Petition or Annexation Would be the Preferable Method for the New Location of the new Justice Center.
 - D. Purchase Order (P.O. Policy) – Updated to Include Wording for Emergency Purchases.
15. New Business:
 - A. Five-Year Rd. Improvement Plan for the Co. Rd. Committee.
 - B. Keith Wanhaaho – To Fill Bill Bingham’s Term.
 - C. Road Commission Abandonment of Bear Creek Road – Letter and Petitions.
 - D. Brian Kangas – With Twp. Permission Wants to Enlarge from 4” → 6” dia. Line For the Duplex’s he is Building Plus he Would like to Purchase the SW Corner, Near old Stamp Mill Foundation.
16. Meetings:
 - A. B.O.R. – Early/Late Meetings at Doelle Senior Center & Finalization Meeting – at the Township Office – March 18, 2024.
 - B. WUPPDR Regional Tourism Impact Analysis – Bonfire Banquet Rm. – April 17, 2024
17. Public Comments:
18. Adjourn: