

Charter Township of Portage

May 13, 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: (April 8, Reg. & 11 & 25 Sp. Mtgs.).
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: Rukkila/Negro Letter, EGLE – CDSMI due Oct. 16, 2024, PAR Plan News, Comm. Shores Comm. Health Foundation – Gala, MTA – The ABCs of ZBAs, Katie Carlson-Lynch – Ontonagon Assessor Work in Twp., Tokio Marine HCC – Thorrez V. Portage Charter Twp. Closeout Letter, Copper Country Informative Recycling Mailer P. Bayne – Can’t Afford Sewer Hookup.
14. Old Business:
 - A. Green Acres Road Sewer Project – What Has been Completed This Fall & If There is Start-Up & Hurontown Center Ditch?
 - B. Job Duty Description – DPW Supervisor Position Proposal.
 - C. (3) Letters Concerning Sump Pumps, Flushables and Mandatory Hookup Mailed.
 - D. Cemetery opening – April 15 (Monday) 3 Full-time and 2 Part-time there – Flag Placing Paul and Jen Sanders – Saturday – May 11th.
 - E. Bear Creek Road – Rd. Commission Abandonment – Signed and Returned.
15. New Business:
 - A. Personnel Manual – Max. Annual Leave Carryover & Matriculate Under Manual When Hired?
 - B. 3 or 4 hours/Wk. Consulting for Marty to assist Nathan.
 - C. Sermon Road Sewer Video Recording.
 - D. Hurontown Vol. Fire Dept. 2022 Pumper Truck Purchase Cost-Share Breakdown.
 - E. Dust Palliative - Road Commission – Oil Application Scheduled for June 10, 2024.
 - F. ARPA \$ - State and Local Fiscal Recovery Funds (SLFRF) Report done.
16. Meetings:
 - A. John Paul Pietila, Traverse Eng. First Apostolic Church EGLE Water System App.
 - B. Brian Miller Health Insurance Meeting – Lessoned C0-Pay - May 10, 2024.
17. Public Comments:
18. Adjourn: