

Charter Township of Portage

June 10, 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: (May 13 Reg. & 17 Special. Mtgs.).
5. Approval of the Bills
6. Review Clerk’s Report
7. Review Treasurer’s Report
8. Review Zoning Administrator’s Report
9. Review Fire Department Reports
10. Review Assessor’s Report
11. Trustee Reports/Updates
12. Public Comments:
13. Correspondence: Ben Johnson – Thank You, Michael Westra (EGLE) – Hydrosphere Update, Thank You For Flowers in Township Sign, Letters (2) Sent Out to M-26 New Sewer Customers, Mich. Rural Water Assoc., Thomas Pintar Letter, Vandalism E-Mail
14. Old Business:
 - A. Green Acres Road Sewer Project – What Has been Completed This Fall & If There is Start-Up & Hurontown Center Ditch?
 - B. Sermon Road Infiltration – 4” to 6” Stub - Broken/Leaking Coupling Shown on Camera.
 - C. Office Flooring Costs Carpet “Plank” Replacement.
 - D. Updated “Qualifying Statement” to Dept. of Treasury – Borrowing Money.
 - E. Water Line Repair/Access Adjacent to Gundlach Road for New Church.
15. New Business:
 - A. UPSET Request for Continued Support.
 - B. Cemetery Rate Schedule – Transfer of Deed for Plot Ownership.
 - C. Tapiola Play Area – Recreation Equipment Purchase – ARPA Funds.
 - D. “Smart Phone” for Sextan – Nathan – At Cemetery.
 - E. Manderfield Long-Term Water for Free – For Waterline Easement.
 - F. Property Owners With Wells along M-26 – Sewer Hookup/Water Consumption/Sewer Billing Process??
 - G. Vandalism at the Tapiola Warming House Bathroom.
16. Meetings:
 - A. Traverse Engineering – John Paul - 5/28/24 – On-Site.
17. Public Comments:
18. Adjourn: