Charter Township of Portage July 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: (June 10, 2024).
- 5. Approval of the Bills
- 6. Review Clerk's Report
- 7. Review Treasurer's Report (State Revenue Sharing USDA RD. Payments Due)
- 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: Mich. Rural Water Assoc. Outdoor Expo & Safe Drinking Water Act, Thank You for Denton Road Actions, Thomas Pintar Letter Sermon Road,

14. Old Business:

- A. Green Acres Road Sewer Project Has been Completed This Spring Clyde Archambeau Letter & If There is Start-Up & Hurontown Center Ditch?
- B. Sermon Road Infiltration 4" to 6" Stub Leaking Coupling MJO Repair.
- C. Office Flooring Carpet "Plank" Replacement Scheduling?
- D. Rukkila/Negro 2023 Audit Report.
- E. Playground Equipment Delivery and Installation.
- 15. New Business:
 - A. Portage Lake Construction Bid Pilgrim Estates Tennis Court Repair.
 - B. Supervisory DPW Position Advertisement -
- 16. Meetings:
 - A. None
- 17. Public Comments:
- 18. Adjourn: