Charter Township of Portage August 12, 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: (July 8, 2024).
- 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: Mich. Rural Water Assoc. Class Availability, WUPPDR Annual Dues, Michigan PAR Plan News, Recycling Information Sheet, Rate Increase Leeters for Dakota Heights & Portage Sewer,

14. Old Business:

- A. Green Acres Road Sewer Project (14) Well Owners on M-26 Survey Shots For-Hurontown Center Ditch Cleanout?
- B. Office Carpet "Plank" Replacement Scheduled Sept. 12/13 Thurs/Fri.
- C. Kestner Park Annexation Resolution for the City.

15. New Business:

- A. Deficit Elimination Resolution for the Michigan Dept. of Treasury.
- B. Wayne G. Left Cemetery All Remaining Staff are Full-Time to Finish Out Season.
- C. Carter Skewes Hired at DPW Two Week Notice at Somero Shadowing on Fridays.
- D. Brandon Scholie FOIA Request For Hurontown Fire Dept. Meeting Minutes.

16. Meetings:

- A. July 16, 2024 Personnel Comm. Mtg. Twp. Office.
- B. July 22, 2024 Personnel Comm. Mtg. With Assessor & DPW Staff Twp. Office.
- C. July 15, 2024 B.O.R. Meeting Twp. Office.
- D. July 11, 2024 M-26 & US 41 MDOT Corridor Meeting City Center.
- E. July 25, 2024 Cemetery Committee Mtg. Prices Twp. Office.

17. Public Comments:

18. Adjourn: