

Charter Township of Portage

September 9, 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: (August 12, 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
12. **DPW Report – Cody Maki**
11. Trustee Reports/Updates
12. Public Comments:
13. Correspondence: Laura Erhart – Resignation Letter, Fahey Schultz Bruzych Rodes – Sick Time and Minimum Wage Requirements, Houghton County Notice – Preparing a Materials Management Plan, Charter Communications – Franchise Fee, EGLE – Drinking Water Training, MTA Fall Regional Meetings, **Mike Becia Retirement Letter**
14. Old Business:
 - A. Green Acres Road Sewer Project – (14) Well Owners on M-26 – Water Meter Installation & Survey Shots For Hurontown Center Ditch Cleanout and Green Acres Road Ditch Drainage? DWAM Grant – **Potholing Bid?**
 - B. Office Carpet “Plank” Replacement Scheduled - Sept. 12/13 – Thurs/Fri.
 - C. Kestner Park Annexation - Resolution for the City.
 - D. Justice Center Annexation - Resolution for the City.
 - E. MI Dept. of Treasury – Deficit Elimination Plan Acceptance.
 - F. Renewable Energy New Permitting Process - CREO – PA 233/SB 5120.
15. New Business:
 - A. Deficit Elimination Resolution for the Michigan Dept. of Treasury.
 - B. Personnel Manual Changes – Ins. Payment in Leau, Paid Sick Leave, etc.
 - C. **Another Cemetery on Askel Hill Road (See Map) – Karki Cemetery**
 - D. **River Trails West – Access Road & Land Act Filing with Twp.**
16. Meetings:
 - A. Aug. 20, 2024 – Commissioners Hall – Renewable Energy Siting Permitting Policies
 - B. August 14, 2024 – Cody Maki Interview.
 - C. August 28, 2024 - Franklin Township Office – MTA Lical Chapter – Permitting.
 - D. September 4, 2024 – Township Office – Assessor Check Out.
17. Public Comments:
18. Adjourn: