

# **Charter Township of Portage**

## **October 14, 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: (Sept. 9 & 20, 2024).
5. Approval of the Bills
6. Review Clerk’s Report - Absentee Ballot Mailing and Voting Preparation.
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 - Weekend On-Call DPW Rotational Access, & Duplex Sewer Line Extension, Fall Hook-Ups, Cemetery New Irrigation Lines.
11. Trustee Reports/Updates
12. Public Comments:
13. Correspondence: MRWA – UP Conference, GOGov – City Hall Software, Sandy Manninen – Noise, Higher Love License – Matt Treado, Amanda Massaway – School Millage – 10/21/24 School Board Meeting
14. Old Business:
  - A. Green Acres Road Sewer Project – (11) Well Owners on M-26 – Water Meter Installation (Twp. Action for Non-Cooperative Land Owners) & Survey Shots For Hurontown Center Ditch Cleanout and Green Acres Road Ditch Drainage? DWAM Grant – Danielson Potholing Bid - \$118,965.00.
  - B. Still Need New B.O.R. Member – Chuck VanKarsen will be Leaving After Dec.
  - C. 5% Sewer and Water Rate Increase? Commercial Rate Increase?
15. New Business:
  - A. Budget Meeting in Preparation of Dept. of Treasury SLF Reporting and Year End??
  - B. New P.C. Member Replacing Connie Sherry – Heather Wendell
  - C. Personnel Manual Update – Review for Changes for Next Meeting.
  - D. DNR – Chassell To Houghton Forest Road - SOO Line Right-A-Way Delineation.
16. Meetings:
  - A. July 11, 2024 – MDOT Corridor Meeting – City Center.
  - B. September 11, 2024 – Assessor Interviews – Twp. Office.
  - C. September 19 & 25, 2024 - PA 233 Renewable Energy Permitting - Franklin Twp. in Preparation for October 12<sup>th</sup> Public MTA Local Meeting.
  - D. September 26, 2024 – Anders Hill (Superintendent) – TWP Tax Increase & Millage Extension.
17. Public Comments:
18. Adjourn:

(Updated – 10/14/24)