

# **Charter Township of Portage**

## **November 11, 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: (Oct. 14, 2024).
5. Approval of the Bills
6. Review Clerk’s
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, Auction of Old Equipment
11. Trustee Reports/Updates
12. Public Comments:
13. Correspondence: State of Michigan – Public Service Comm. Hearing, MPSC – Video/Cable Complaint, Hurontown Ditch Project Publication, MI Dept. of Treasury - Primary Reimbursement/State Revenue Sharing, MI. Railroad Association, MI Rural Water Association, MI PAR Plan News, MTU – Winter Carnival Donation.
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) DWAM Grant – Danielson Potholing Progress, Center Ditch Maintenance in Hurontown Progress.
  - B. Need New B.O.R. Member – Chuck Van Karsen will be Leaving After Dec.Mtg.
  - C. 5% Sewer and Water Rate Increase? Commercial Rate Increase for New Year?
  - D. Personnel Manual Acceptance & Wage Recommendations From Committee.
15. New Business:
  - A. Sewer Main Extension – Bryan Kangas – Correct Problems for (2) Residents.
  - B. AT&T METRO Act Permit Extension – Signature Needed.
  - C. MI Dept. of Licensing – Boiler Violation – Aire Care Will Do Inspection.
  - D. New Board Member Information – MTA Binders – Trustee and Supervisor.
16. Meetings:
  - A. October 22, 2024 – Personnel Comm. Mtg. – Twp. Office.
  - B. October 28, 2024 – Ryan Avendt (City DPW) – Edwards Street Sewer Meter.
  - C. November 18, 2024 – 2025 Budget Meeting – Twp. Office.
17. Public Comments:
18. Adjourn: