## Charter Township of Portage Regular Board of Trustees Meeting Agenda Immediately Following 5:30pm Public Hearing December 9<sup>th</sup>, 2024

## **Discussion Items:**

- 1. Call to Order/Pledge of Allegiance
- 2. In Attendance
- 3. Additions or Changes to the Meeting Agenda
- 4. Approval of Trustees' Previous Meeting Minutes
- 5. Approval of the Bills
- 6. Review Clerks Report
- 7. Review Treasurers Report
- 8. Review Zoning Administrators Report
- 9. Review Fire Department Reports
  - a. Hurontown -
  - b. Otter Lake -
- 10. Trustees Reports & Updates
- 11. DPW Report
- 12. Public Comments
- 13. Correspondence
- **14.** Old Business
  - a. B.O.R Member Needed
  - b. Water Valve Replacement Dakota Heights
  - c. Moving Meter on Douglass/Edwards
  - d. Sewer Customers Not Hooked Up x4
  - e. House on M-26

## 15. New Business

- a. Letter From Bay Ambulance
- **b.** DPW Laptop/Printer
- c. Stipend for Trustee Phones
- d. Commercial Fee Rates Water/Sewer
- e. Weekend Plowing HFR, Ice Rink, Twp Office
- f. Town and Fire Dept. Signs
- g. MDOT Resolution

## 16. Meetings

- a. Planning Commission December 12th, 2024
- **b.** Board of Review December 10<sup>th</sup>, 2024, 10:00am
- c. WUPPDR Meeting December 16th, 2024, 12:30pm-2:00pm
- 17. Public Comments
- **18.** Adjourn

Public Attendance: