Charter Township of Portage Regular Board of Trustees Meeting Agenda 6:00pm February 10th, 2025

Discussion Items:

- 1. Call to Order/Pledge of Allegiance
- 2. In Attendance
- 3. Additions or Changes to the Meeting Agenda/Approval of the Agenda
- 4. Approval of Previous Meeting Minutes
- 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
 - a. Hurontown -
 - **b.** Otter Lake -
- 10. Trustee Reports & Updates
- 11. DPW Report
- 12. Public Comments
- **13.** Correspondence
- 14. Old Business
 - a. B.O.R Member Needed
 - **b.** Moving Meter on Douglass/Edwards
- 15. New Business
 - a. Planning Commission Update/ CREO
 - **b.** Perpetual Care Interest Transfer
 - c. Appoint WUPPDR Representative
 - d. Poverty Exemption Resolution
 - e. Approve New Per Diem/Lodging Worksheet
- 16. Meetings
 - a.
- 17. Public Comments
- **18.** Adjourn

Public Attendance: