

~~Draft~~ Approved
Charter Township of Portage
Regular Board Meeting
February 9, 2015
Township Office
47240 Green Acres Rd
Houghton, MI 49931
(906) 482-4310

The meeting was called to Order at 7:01 p.m. Those in attendance were Supervisor Bruce Petersen, Treasurer Carol Little, Trustees Peggy Anderson, Bill Bingham, Andrew Kemper, John Ollila and Clerk Jamie Solka

The Pledge of Allegiance was said.

Motion Made by John Ollila to amend the agenda, seconded by Bill Bingham, all voted in favor, motion carried.

Additions include:

1. Letters – Correspondence
2. Planning Commission update – Committee Meetings
3. Bill Additions – Approval of Bills
4. Public Hearing January 12, 2015 – Meeting Minutes
5. Dodgeville Recreation Building – Unfinished Business
6. Courtesy to all board members - Comments

Motion made by John Ollila, second by Andrew Kemper to approve meeting minutes with corrections from Public Hearing minutes and Regular Meeting from January 12, 2014, – All voting yes. Motion carried.

Motion made by Peggy Anderson, second by John Ollila to approve bills as presented prior to the meeting, with an addition of City of Houghton bill for \$10,701.14, All voting in favor. Motion carried.

Clerk’s Report – Report handed out to all board members.

Treasurer’s report – Report handed out to all board members.

Zoning Administrator’s report – Read by Supervisor Bruce Petersen

HTFD – Reported by Marty Raffaeli – 1 Fire call, 4 Jaws calls.

Assessor’s report – All have copies.

Public Comments:

Mark Kempainen suggested bill additions be added to the monthly bill at the next board meeting to make it easier for the clerk and board

Correspondence:

Read by Supervisor Petersen

Unfinished Business:

- A) Chris Homes/UPEA – Infiltration Study will be set Tuesday February 10, 2015
- B) DNR passport Grant – Tabled until March 2015 meeting
- C) Personnel Policy Handbook – New sick leave hours questioned by the DPW crew. Personnel committee will take a look at the sick leave for 2016
- D) Jamie Solka Resignation Letter – Bill Bingham made motion to accept the rescinding of resignation letter, second by John Ollila, all voting in favor. Motion carried.
- E) DPW Material – Water and Sewer Inventory has been completed
- F) Genevieve Stone’s water bill – has been paid in full
- G) Jamie Solka made board aware that after the lights are turned off by the timer at the Dodgeville Recreation Center, they are being turned back on and left on all night. Discussion followed about either a lock box or motion sensor.

New Business:

None

Committee Meeting:

- A) Planning Commission – Zoning Manual Updates – February 4, 2015
Peggy Anderson gave an update for the February 4, 2015 planning Commission meeting, stated the zoning manual updates were coming along well.
- B) MDNR – Passport Grant Rollout – Baraga MI on February 13, 2015
- C) B.O.R. – Meetings coming up on March 3, 2015 – March 9, 2015 (9 a.m. – 3 p.m.) and March 10, 2015 (3 p.m. – 9 p.m.)

Other Business:

None

Public Comments:

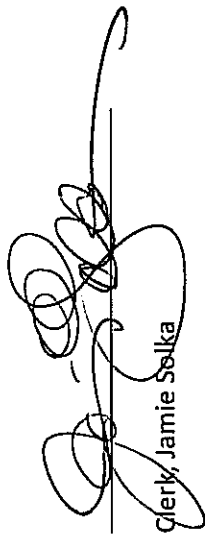
Peggy Anderson stated that the board member should give courtesy to other board members while they are talking

Attendance: Mark Kempainen, Chris Holmes and Marty Raffeaali

The meeting adjourned because everyone just got up and left.



Supervisor, Bruce Petersen



Clerk, Jamie Selka