

Charter Township of Portage
Regular Board of Trustees Meeting
November 12, 2018

The Charter Township of Portage held a Regular Board of Trustees Meeting on Monday, November 12, 2018 at the Portage Township Hall.

Call to Order: The meeting was called to order by Bruce Petersen at 7:00 PM

Pledge Allegiance: Pledge of Allegiance was led by Bruce Petersen

In attendance were Supervisor Bruce Petersen, Clerk Tressa Alvarado and Trustees Peggy Anderson, Bill Bingham, Bill Fink, and John Ollila. Absent was Betsy Smith

Additions or Changes to the Meeting Agenda:

Synopsis of storm water meeting. Zoning water agreement with the City of Hancock, Signage. Motion to accept was made by John Ollila, seconded by Fink. All in favor.

Approval of the Bd. of Trustees Previous Minutes: A motion was made by Ollila and seconded by Fink to approve the August 13 and October 8, 2018 meeting minutes. All in favor, motion carried by a voice vote.

Approval of the Bills: A motion was made by Anderson and seconded Ollila to approve the bills as audited. All in favor, motion carried by a voice vote.

Review Clerks Report:

New elected officials to swear in at Noon 11/20/2018

Review Treasurers Report:

Nothing to report

Review Zoning Adm. Report (John/Bill) for (October 2018): Distributed. Attached.

Subdivision should be approved by planning commission. Playhouse/treehouse zoning app less than 200 square feet, less than 8x8 waive fee. Fill out application, does not go to county.

Review Fire Departments: 34919 N Tapiola Rd easement access for heavy equipment. Agreed to lump sum payment.

OLFD: Fires, EMS.

HTFD: Fires, EMS.

Review Assessors' Report: Distributed. Attached. Crystal Morgan legal system removed negatives from AMAR reviews. Assessor taking classes to become level 3.

Public Comments:

Old Business:

A. Green Acres Rd. Sewer & Infiltration R. D. – Application Progress Complete. Duane anticipated \$960,000 loan 2 million grant.

T.V. camera sewer lines can help determine leak or sump pump drain into sewer. \$20,000 more. Bingham motioned to pay, Ollila seconded. Roll call vote. All in favor

B. Lots 8/9 Bids/Sale: 2 bids Troy Colombe \$1500.00, Butkovich \$2000.00 for both lots. Ollila motioned to sell, Fink seconded. All in favor

Awaiting final score on DNR trust fund grant

Municipal civil infractions notice of violations form distributed. Several changes proposed.

Paul Strack to continue plowing

14. New Business:

A. Ottawa innovations – Rob Wiken - Joanie Moore

Grow medical marijuana, only has provisioning center in ordinance. Is business looking for either an established building or an empty lot to build own. 20,000 square foot. Do we want to revise ordinance to grow and not dispense. Need special meeting before end of next year

16. Other Business:

17. Public Comment:

18. Adjourn: A motion was made by Fink and seconded by Ollila to adjourn at 8:47PM. All in favor, motion carried by voice vote.

Public Attendance:

Sally Sateford

Linda Rulison

Dave Rulison

Rob Wilken


Joni Moore

Emily Shaw

Chris Holmes

X 

Bruce Petersen
Supervisor

X 

Amy Skewes
Clerk