

Charter Township of Portage
November 13, 2023 @ 6:00 P.M.
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: (October 9, 2023).
5. Approval of the Bills
6. Review Clerk’s Report
7. Review Treasurer’s Report
8. Review Zoning Adm. Report
9. Review Fire Department Reports
10. Review Assessor’s Report – County Designated Assessor??
11. Trustee Reports/Updates
12. Public Comments:
13. Correspondence: “Agent of Record” – Brian Miller – Superior Health and Life, Class-Action Suit for Opiate Litigation, Kew. Chamber of Commerce – Winter Carnival Pledge, MRWA – Workplace Hazard Control Conference, Michigan Railroad Association, Mich. Public Service Commission Cost Recover System

14. Old Business:
 - A. Green Acres Road Sewer Project has Begun – Working on North Side of Highway.
 - B. Dodgeville Ice Rink Inside and Outside Security Cameras – Gone Live on Vanessa’s Computer.
 - C. Vote on Storm Water Ordinance Amendments.
 - D. 425 Justice Center Wording - Back From County Attorney. (See)
 - E. EGLE Notification from Nov. of 2022 Sent to Water Customers.

15. New Business:
 - A. Bacco Wants Sand Purchase for MTU Bldg. – Approximately 5,000 Yards.
 - B. (2) FOIA Requests.
 - C. Wayne Goudge Started with the DPW Staff on Nov. 8, will get his CDL on Dec. 15.
 - D. Plat Book Advertisement – For New Plat Book Edition.
 - E. Format for TWP Claiming Tax Exempt Status – Dept. of Health & Human Services.
 - F. 2024 Tentative Budget for Review.
 - G. Kew. Overhead Door – DPW Garage Door Replacements.
 - H. Hook Up High Pressure Water Line to Cemetery Irrigation System - \$1,550.

16. Meetings:
 - A. EGLE Inspection of Hydrosphere – Michael Westra - Nov. 8, 2023
 - B. Personnel Meeting – At Twp. Office – Raises/Insurance - November 2, 2023
 - C. Water and Sewer Meeting – Discuss Rates - November 8, 2023
 - D. Huron Creek Watershed Meeting – Carnegie Museum – Oct. 18. 2023.
 - E. US-41/M-26 Corridor Meeting – City Center – November 9, 2023.

17. Public Comments:

18. Adjourn: