

Charter Township of Portage  
Special Board of Trustees Meeting  
April 11, 2024  
47240 Green Acres Road  
Houghton, MI 49931  
(906) 482-4310

The Charter Township of Portage held a Special Board of Trustees Meeting on Thursday, April, 11 2024 at the Township office.

**Additions to the agenda:** Review and discuss vacation accrual to be carried over to the new year.

**Call to Order:** The meeting was called to order by Bruce Petersen at 3:00 PM

**In attendance** were Supervisor Bruce Petersen, Clerk Amy Skewes and Trustees Peggy Anderson, Bill Bingham, and John Ollila as stated by roll call. Absent: Bill Fink and Treasurer, Betsy Smith

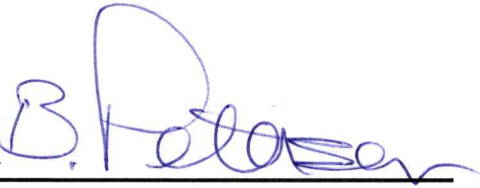
**Discussion Items:**

1. Letters to homeowners about avoiding problems with grinder pumps in new system. Bruce will get the letter; Anderson will copy and mail to all new sewer customers.
2. Letters to customers not yet hooked up to new sewer system. Ollila made a motion to levy a \$100.00 fee (which includes the base fee) to all residents who do not connect by 5/31/24, seconded by Bingham. Motion was carried by a roll call vote: Aye: Anderson, Bingham, Ollila, Petersen, Skewes. Nay: none
3. We will send out a letter to all water/sewer residents regarding sump pumps. A motion was made by Bingham to update the ordinance and eliminate the rate section, seconded by Anderson. Motion was carried by a roll call vote: Aye: Anderson, Bingham, Ollila, Petersen, Skewes. Nay: none
4. Proposed final ARPA money expenditures. Discussed final ARPA expenditures, bring ideas to the 4/25/24 meeting.
5. Resolution to Borrow Money for 2024 Road Construction. A motion was made by Petersen to approve the resolution to borrow money for road construction on Gaffney Road and Denton Road, seconded by Ollila. Motion was carried by a roll call vote: Aye: Anderson, Bingham, Ollila, Petersen, Skewes. Nay: none
6. A special meeting has been scheduled for April 25, 2024 at 3PM to discuss DPW wages, vacation accrual and ARPA money ideas.

**Public Present:**

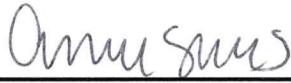
Keith Wanhaaho

**Adjourn:** The meeting was adjourned at 4:35 P.M

X 

---

Bruce Petersen  
Supervisor

X 

---

Amy Skewes  
Clerk