

Charter Township of Portage - Regular Board of Trustees

Zoom Meeting – September 13, 2021 – 6:00 P.M.

Monthly Meeting Discussion Items:

1. Call to Order
2. Pledge Allegiance
3. Additions or Changes to the Meeting Agenda
4. Approval of Trustees Prev. Minutes: (Aug. 9 (Reg.) & Aug. 23 (Budget) & Sept. 1, (Resolution), 2021.
5. Approval of the Bills
6. Review Clerk's Report
7. Review Treasurer's Report
8. Review Zoning Adm. August 2021 Report (John)
9. Review Fire Department Reports
10. Review Assessor's Report
11. Trustee Reports/Updates
12. Public Comments:
13. Correspondence: Houghton Co. Rd. Comm. – Stop Sign and Boundary Road Access, USDA-FSA – PATHH Program for Timber Harvestors/Haulers, Mary Sears E-Mail Update – Redistricting
14. Old Business:
 - A. Green Acres Rd. Sewer Project – USDA – RD Response & Flo-Dar Meter Calibration – Crane Engineering.
 - B. B-3 Quiet Business Zone – WUPPDR Map & Planning Commission. Process.
 - C. EGLE Permit for Water Service Along Green Acres Road Granted - Hurontown Center Ditch Cleanout for Fall – Additional Permit Fee \$ and Adjacent Owners Supplied to EGLE - Went to Public Review Period.
 - D. 425 With City of Houghton – Crystal Morgan's Representation Response.
 - E. Bacco Sand Sale – (\$6,518.25) - Road Commission Blocked Off Boundary Road.
 - F. Vehicle Purchase – DPW & Cemetery.
15. New Business:
 - A. Annexation Process – County Council Creating Resolutions - New Jail Location.
 - B. 425 Committee Creation – Millage and Jurisdiction Upon Termination/End Date - Review all New and Existing 425's With City.
 - C. Water Heater Damaged While Working on Waterline Extension.
 - D. New Cemetery Member – (Julie Riolo).
 - E. True North Law – FOIA Request - \$517.50 Total Cost – 50% Requested.
 - F. Water Billing Bar Codes Used for Locating Accounts.
16. Meetings:
 - A. August 12, 2021 - Personnel Comm. – Township Office.
 - B. August 9, 2021 – EGLE Regulators – Water Line Permit.
 - C. August 23, 2021 – 2021 Budget Meeting – Township Office.
 - D. Julie Riolo – Cemetery Committee – Works at Wells Fargo Bank.
 - E. September 1, 2021 - Enterprise Funds Resolution for RD.
17. Public Comments:
18. Adjourn: