

Charter Township of Portage

Houghton, Michigan

"Progress our Goal"

Township Regular Board Meeting – January 12, 2015 – 7:00 PM. - Township Hall

1. Call to Order
2. Pledge Allegiance
3. Additions or Changes to the Meeting Agenda
4. Approval of the Minutes from the Reg. Mtg.12/08/14, the 12/11/14 2015 Budget Hearing &.12/22/14 Sp. Bd. Mtg. for Ord. 141.
5. Approval of the Bills
6. Review Clerks' Report
7. Review Treasurers' Report
8. Review Zoning Administrators' Report
9. Review Fire Departments' Reports
10. Review Assessors' Report
11. Public Comment
12. Correspondence: SEMCO Gas Co., Duane Reid Letter/Response, Doreen Klingbeil Response
13. Unfinished Business:
 - A. Chris Holmes – Infiltration Study Contract - Set Up For This Spring
 - B. DNR passport Grant – Accrued 160 Points – Did not Receive - Reapply
 - C. Personnel Policy Handbook – Per./Ins. Comm. Finalized
 - D. Ordinance 141 Initial Final Review/Read and Acceptance
 - E. Transducer installed by Bay Electric & Calibrated by 1st Systems Technology
14. New Business:
 - A. Assessor Mailing – Changes Prior to B.O.R. March 9 & 10 Meeting
 - B. Updating Parts/Equipment Inventory for Audit
15. Committee/Meetings and Updates:
 - A. Planning Commission – Zoning Manual Updates – Jan. 7, 2015
 - B. B.O. R. – Dec. 8 & 9, 2014
 - C. MSU "Streamlining the Zoning Ordinance" - Dec. 16, 2014
 - D. Brian Miller/DPW – Dec. 18, 2014 – Cons. Mutual Health Ins.
 - C. Debbie Bradford/DPW – Dec. 22, 2014 – Set up Parts/Fund Inventory
 - D. WUPPDR Full Commission Mtg. – Dec. 15, 2014- Bruce's Xing
16. Other Business:
17. Public Comment:
18. Adjourn: