

**Charter Township of Portage**  
**Houghton, Michigan**  
*“Progress our Goal”*

Township Regular Board of Trustees Meeting – March 14, 2016 – 7:00 PM. – TWP Office

1. Call to Order
2. Pledge Allegiance
3. Additions or Changes to the Meeting Agenda
4. Approval of the Minutes Reg. & Sp. Monthly Mtgs. (Feb.8, & Mar. 10, 2016)
5. Approval of the Bills
6. Review Clerks’ Report (Election Completion/Success)
7. Review Treasurers’ Report
8. Review Zoning Administrators’ Report for February
9. Review Fire Departments’ Reports
10. Review Assessors’ Report
11. Public Comments:
12. Correspondence: MI Rural Water Association, Kew. Chamber of Commerce, WUPPDR – Paving Projects for 1016, MSU Ext. – Programs for Local Government, MTU – World Water Day, US Dept. of Commerce - Census Bureau
13. Old Business:
  - A. Chris Holmes – Green Acres Road Sewer and Dodgeville/Hurontown Sewer Infiltration Correction Progress - Joint Application to USDA – RD.
  - B. Quick Claim Deed Returned – Charitable Donation - Hurontown Fire Dept.
  - C. Bernie Carr – Off Planning Comm. and B.O.R. – Acknowledgement Letter
  - D. 2016 DNR Rec.Grants – Passport In-Kind Funding Resolution – Restrooms
  - E. AMAR 2016 Review – Assessors Plan to Correct Deficiencies Accepted
14. New Business:
  - A. Constable Duties – Roy Britz
  - B. Copy Machine Replacement – G.E.M. Pricing From Sayans
15. Committee/Meetings and Updates:
  - A. P.C. Meeting – Rental Agreement Discussion With Amy – March 2, 2016
  - B. Recreation Comm. – 2017-2021 Rec. Plan. Update Completed – Mar. 2, 2016
  - C. PAAR Plan Meeting – With Risk Representative – March 3, 2016
  - D. B.O.R. – Organizational Meeting (03/09/16) and Regular Meeting. (03/14/16)
16. Other Business:
17. Public Comment:
18. Adjourn: