

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

**Regular Board of Trustees Meeting**  
**January 9, 2017 – 7:00 PM.**  
**Township Office**

1. Call to Order
2. Pledge Allegiance
3. Additions or Changes to the Meeting Agenda
4. Approval of the Board of Trustees Previous Minutes (December 12, 2016)
5. Approval of the Bills
6. Review Clerks’ Report
7. Review Treasurers’ Report
8. Review Zoning Adm. Report (John/Bill) for December of 2016
9. Review Fire Departments’ Reports
10. Review Assessors’ Report
11. Public Comments:
12. Correspondence: D & L Janitorial, Eds Auto Parts (Roadside Signage)
13. Old Business:
  - A. Green Acres Road Sewer and Dodgeville/Hurontown Sewer Infiltration Correction Progress - Joint Application to USDA – RD.
  - B. Civil Infractions & Rental Ordinance – P.C. Recommendations
  - C. DNR 2016 Passport Grant Info. – Grant for Dodgeville Restrooms Awarded - Need a Sealed Design & Project Oversight From UPEA.
  - D. 2017 Budget – (Handout)
  - E. Notary Needed in Office
  - F. Copy Machine – Two Bids Gotten → Sayens/Marquette
14. New Business:
  - A. Ordinance 134 – Dangerous Buildings – Acceptance
  - B. TWP Board & Commissions Reappointments
  - C. Water Sphere Antenna Space Monthly/Yearly Rental Rates
  - D. Bay Ambulance – Southern Portage Twp. – Monetary Support
  - E. Hannula Agency – PAAR Plan – Elected Officials Bond Limits Raised
15. Committee/Meetings and Updates:
  - A. Houghton Co. Realtors – TWP Zoning & Rental Ordinance Progress – Bluffs - 12/20/2016
  - B. WUPPDR Full Commission Meeting - Bruce’s Crossing – 12/19/2016
  - C. B.O.R. Meeting – 12/21/2016
- 16 Other Business:
17. Public Comment:
18. Adjourn: