

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

**Regular Board of Trustees Meeting**

**August 14, 2017 – 7:00 PM.**

**Twp. Office - 47240 Green Acres Road, Houghton, MI**

1. Call to Order
2. Pledge Allegiance
3. Additions or Changes to the Meeting Agenda
4. Approval of the Bd. of Trustees Previous Minutes (07/10 & Closed 07/10, 2017)
5. Approval of the Bills
6. Review Clerks’ Report
7. Review Treasurers’ Report
8. Review Zoning Adm. Report (John/Bill) for July 2017
9. Review Fire Departments’ Reports
10. Review Assessors’ Report
11. Public Comments:
12. Correspondence: H/K SCD, Dept. of Treasury-Audit, DEQ-Revolving Fund Hearing, Michigan Rural Water Association,
13. Old Business:
  - A. Green Acres Road Sewer and Dodgeville/Hurontown Sewer Infiltration - Joint Application Posting & USDA – RD Grant Submitted.
  - B. Debbie Bradford – 2016 Audit Late – Long Form Now Required.
  - C. Jay Martineau – Comments.
  - D. Automated Water Meters – HD & Ferguson - Met With S&W Comm.
  - E. Clerk and Treasurer Reports to Board and Hours.
  - F. P.C. Rental Submittals – Checklist, Application and Certificate.
  - G. Civil Infractions Ord. #144 – First Reading of Proposed Ord.
  - H. Dodgeville Rink – UPEA Warming House Design for Passport Grant.
14. New Business:
  - A. Asset Management – MDEQ Required by January 2018.
  - B. Election – August 8, 2017 – Needs/Changes.
15. Committee/Meetings and Updates:
  - A. Personnel & Ins. Comm. – Civil Infractions/Dangerous. Bldgs. – 07/19/17
  - B. Election Comm. Meetings – 7/12 & 8/7, 2017
  - C. P.C. – Tiny House & Civil Infraction Ordinances Reviewed – 7/13/17
  - D. US 41 & M-26 MDOT Corridor Mtg. – Rd. Construction Discussed -7/13/17
  - E. UPEA – MDEQ General Plan & Asset Management – 7/24/17
  - F. Board of Review – Twp. Office – 7/17/17
16. Other Business:
17. Public Comment:
18. Adjourn: