

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

Regular Board of Trustees Meeting
October 9, 2017 – 7:00 PM.

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 (09/20 & 09/26 & 10/2, 2017)
5. Approval of the Bills
6. Review Clerks’ Report
7. Review Treasurers’ Report
8. Review Zoning Adm. Report (John/Bill) for September, 2017
9. Review Fire Departments’ Reports
10. Review Assessors’ Report
11. Public Comments:
12. Correspondence: DEQ Landfill Letter – To-Do Items, Dept. of Treasury – AMAR Review Follow up, SBA – Towers, UPPCO – Tree Trimming, Little Bros, City of Hancock – Master Plan, City of Houghton – Comp. Development Plan, BCBS - Network
13. Old Business:
 - A. Green Acres Road Sewer and Dodgeville/Hurontown Sewer Infiltration - Joint Application Posting & USDA – RD Grant.
 - B. Dillon Geshel – Library Mileage Renewal & Library Bd. Representative
 - C. Water Meter Trials – 10 Trial Locations ID’ed – Letters Sent Out.
 - D. Amended Ordinance 111 – Amended Open Storage of Junk Ord. – 2nd Reading.
 - E. Lights Repair/Replacement – MTM – Tapiola Pavilion.
 - F. DNR 2017 Passport Grant Supplemental Info. Submitted October 2, 2017 – Hurontown Soccer Field – UPEA Provided Assistance/ Counsel
 - G. Rental Ordinance Review – Version **III** is the Latest Version
14. New Business:
 - A. Clerk’s Position – Tressa Alvarado Hired – Sworn In On October 02, 2017
First Full Day Will be October 16, 2017
 - B. Brian Miller – Health Insurance Hard Cap Rates for Next Year.
15. Committee/Meetings and Updates:
 - A. Special Board Meetings – Clerical Vacancy – 09/20 & 09/26 & 10/02/2017.
 - B. Election Worker Training – At Twp. Office - 10/03/2017.
 - C. P.C. Meeting – Storage Buildings & “Z” Manual Changes – 10/04/2017
16. Other Business:
17. Public Comment:
18. Adjourn: