

CHARTER TOWNSHIP OF PORTAGE

Houghton, Michigan
"Progress Is Our Goal"

Township Regular Board Meeting – May 13, 2013 – Doelle Center – 7:00 pm

1. Call to Order
2. Pledge Allegiance
3. Additions or Changes to the meeting Agenda
4. Approval of the Minutes from the April 1, 2013 meeting
5. Approval of the bills
6. Review of Clerk's Report
7. Review Treasurer's Report
8. Review Zoning Administrators Report
9. Review Fire Department's Reports
10. Review Assessor's Report
11. Correspondence: (Michigan Association of Township Supervisors (MATS), Portage Lake Public Library, ESGR)
12. Unfinished Business:
 - A. Website & Logo creation contract – opusWeb.com. – We should continue working towards a new "Tag Line or "Service Mark" – approached the High School and they will do this as a competition in September.
 - B. KPBIZ.net – Tank wiring done – console installed in base and Township Office is wired with an antenna
 - C. Water sampling in the Royalewood Subdivision – largely completed – UPEA will do a GIS Map of the findings
 - D. Chris Bonen of Keweenaw Tree Service – Cemetery's degraded trees
 - E. Maintenance Office now has one foot of cellulose insulation and the industrial strength outside frame and door will be installed shortly
13. New Business
 - A. John Pekkala (Houghton Co Drain Comm. Otter Lake Sp. Assessment
 - B. Oil purchase for roads – same unit cost as last year – cost discussion
 - C. Cemetery worker hire – Steve Manninen – started work on May 7th
 - D. Manhole damage causing major inflows – treatment costs
 - E. Fin-Fest blue flowers for base of office sign
 - F. C.M. Morris Group water/sewer bill due to an apron break – need a policy for major outside breaks – the sewer portion of the bill
14. Committee/Meetings and Updates:
 - A. April 24th – Master Plan meeting at Township Office
 - B. May 9th – US-41/M-26 MDOT meeting
 - C. April 29th – Water & Sewer committee meeting
 - D. May 2nd – Cemetery Comm. Meeting
 - E. May 9th – Brian Kissel – UPEA & MDOT on-site meeting
15. Other Business:
 - A. Barb Guilford letter – street abandonment
 - B. Houghton Co. Rd Commission – letter of support
16. Public Comments
17. Adjourn