

Charter Township of Portage
Houghton, Michigan
“Progress our Goal”
Regular Board of Trustees Meeting
August 13, 2018 – 7:00 PM

Monthly Meeting:

1. Call to Order
2. Pledge Allegiance
3. Additions or Changes to the Meeting Agenda
4. Approval of the Bd. of Trustees Previous Minutes (07/18 & 07/09, 2018)
5. Approval of the Bills
6. Review Clerks’ Report
7. Review Treasurers’ Report – Betsy’s Return Tomorrow
8. Review Zoning Adm. Report (John/Bill) for (July 2018)
9. Review Fire Departments – Otter Lake - Building Purchase Committee
10. Review Assessors’ Report
11. Public Comments:
12. Correspondence: Kathryn Roberts – Water Bill, Kew. Chamber of Commerce – Thank You, DEQ - CCR Deficiencies, Compliance Comm., Operator Seminar., & Landfill, U.S. Dept. of Labor – FMLA Response, D. Bradford – Uniform Guidance
13. Old Business:
 - A. Project Plan Approval for KRB Properties – Duplex Development.
 - B. Green Acres Rd Sewer & Infiltration R. D. Grant – Application Progress.
 - C. Sign – Huron Recreational Area – Waiting for Trust Fund Outcome.
 - D. New Automated Water Meter Installations – Bill Hyrkas General Quote.
 - E. *Bay Electric* – Repaired (3) Flo-Dar Meters Upper Units & *Crane Eng.* - (2) VFD’s and our rebuilt Sulzer Pump Installed. Awaiting (2) 4” check valves.
 - F. Zoning Manual Updates Acceptance – Houghton Co. P.C. No Response to Ancillary Buildings, Numerical Chart & Health Dept. Approval For Tiny Houses.
 - G. Twp. Stormwater Ordinance – City of Houghton Has One – P.C. Continued Work.
 - H. Ford 250 4WD for DPW From Copper Co. Ford – Here by End of August 2018.
14. New Business:
 - A. B.O.R. Vacancy – John Quinn Has Resigned.
 - B. MDEQ Water Quality Sampling Citation & Amended CCR Laboratory Findings.
 - C. DPW Employee – Leave Thru August 16, 2018 – Dept. of Labor – FMLA.
 - D. Need to Purchase (2) Zoeller 2 HP, 230 Volt Chopper Pumps.
 - E. Mini-Excavator for DPW and Cemetery – Discounted Price available.
15. Meetings:
 - A. DNR – Merrie Carlock – Trust Fund Grant – 07/03/2018.
 - B. Twp. B.O.R. Regular Meeting – 07/16/2018.
 - C. Bd. of Trustees Sp. Meeting – (3) Ordinances Semantics – 07/18/2018.
 - D. Chassell to Houghton Trail Committee – Alt. Routes to No. 3 – 07/25/2018.
 - E. Pilgrim River Watershed – Final Ceremony – 07/24/2018.
 - F. Houghton County Five Year Rec. Plan Committee – 07/24/2018.
 - G. M-26/US-41 MDOT Corridor Committee – Flood Progress – 07/12/2018.
16. Other Business:
17. Public Comment:
18. Adjourn: