

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

Regular Board of Trustees Meeting
July 8, 2019 – 7:00 P.M.

Monthly Meeting Discussion Items:

1. Call to Order
2. Pledge Allegiance
3. Additions or Changes to the Meeting Agenda
4. Approval of Trustees Prev. Minutes: (June 10th – Reg. Mtg. & 19th – Sp. Mtg.)
5. Approval of the Bills
6. Review Clerk’s Report
7. Review Treasurer’s Report
8. Review Zoning Adm. Report (John/Bill) for (June)
9. Review Fire Department Report’s
10. Review Assessor’s Report
11. Public Comments: (Bob Laux – Concerning Archambeau Water-Line Repair)
12. Correspondence: PHF – UPSET West Team, City of Houghton – Water Treatment Costs, MRWA – Confined Space Training, Letters Sent to Water Customers – New Meter Replacement, Home Improvement Loan - Lien Release and Recording
13. Old Business:
 - A. 2019 Audit Summary – Debbie Bradford.
 - B. Green Acres Rd. Sewer/Infiltration Joint Proj. – Eng. Design & Bid Let Progress.
 - C. 2016 DNR Grant – DPW/Twp. Match – On-going Construction.
 - D. (3) High Water Bills Finalization - Decision.
 - E. City of Houghton – Revised April & May Water Treatment Amount Bill/Terms.
 - F. Manderfield Water-Line Easement Progress.
 - G. Perpetual Care Fund – Ed Jones – Last 12 Months → Earned 2.8%.
14. New Business:
 - A. i-Pearl Water Meter Installation – ½” dia. on Woodland Rd & Peepsock Circle.
 - B. Letter Concerning Debris – Fire on Sheridan Place.
 - C. Core & Main Training - BS&A Water Billing Using New i-Pearl Meters.
 - D. BS&A Software Upgrade Purchase – Cemetery & On-line Access.
15. Meetings:
 - A. WUPPDR – Full Comm. Meeting – Twin Lakes – 06/25/2019
 - B. Pre-Installation Meeting – MTM – i-Pearl Meters – 06/12/2019
 - C. MTA Assessor Training – Franklin Square – 06/11/2019
 - D. Twp. Special Meeting – City Water Treatment Costs – 06/19/2019
 - E. P.C. – Pilgrim River Development LLC & Master Plan – 06/26/2019
16. Public Comment:
17. Adjourn: