

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

Regular Board of Trustees Meeting
April 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 the Bd. of Trustees Previous Minutes March 11 & 27, 2019
5. Approval of the Bills
6. Review Clerk’s Report
7. Review Treasurer’s Report
8. Review Zoning Adm. Report (John/Bill) for (March 2018)
9. Review Fire Department Report’s
10. Review Assessor’s Report
11. Public Comments:
12. Correspondence: Houghton County – (1) Jail Taskforce Appointment & (1) Alternate, Charter Communications – Franchise Holder Change, MTA Intro. To Zoning and Planning, DEQ – Drinking Water Lead Sampling Sites and Plans
13. Old Business:
 - A. Green Acres Rd. Sewer & Infiltration – How to Fund UPEA Work Prior to RD Grant Closing, Work Scheduling & Tunnel-Vision Sewer Video Project.
 - B. Rob & Deb Guilbault - Freeze Up – Under Main Street
 - C. 2016 DNR Passport Grant - Dodgeville Restroom Addition – Dirtworks Awarded
 - D. FEMA Public Assistance Grant – Grant Agreement Signature Needed
 - E. MDNR – 2019 Trust Fund Grant Submitted – Land Acquisition – Soccer Fields
 - F. Sensus iPerl Remote Meters – Core & Main – Sun Prairie, WI
14. New Business:
 - A. New - 2019 Per Diem & Lodging Cost Form
 - B. Commercial Water Rate Proposal - Based on USDA’s - EDU’s (2,600 gals)
 - C. Matt Torreano – MDNR – Long & Short Term Disaster Recovery Plans
15. Prior Meetings:
 - A. B.O.R. – 03/04, 11 & 12/2019 – Approx. 40 Petitions Reviewed
 - B. Planning Commission – 04/04/2019 – Worked on the Master Plan
16. Other Business:
17. Public Comment:
18. Adjourn: