

Charter Township of Portage

Houghton, Michigan

"Progress our Goal"

Regular Board of Trustees Meeting

October 23, 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: (September 9, 2019)
5. Approval of the Bills
6. Review Clerk's Report
7. Review Treasurer's Report
8. Review Zoning Adm. Report (John/Bill) for (September)
9. Review Fire Department Report's
10. Review Assessor's Report
11. Trustee Reports/Updates
12. Public Comments:
13. Correspondence: USDA – Disaster Relief Grant, OPIOD Class Action law Suit, Daily Mining Gazette – Newspapers in Education, Kevin Harju – Tapiola Bus Signage, Ken Dillinger – UPEA Letter, Napoli/Shkolnik Law Firm – PFAS Compounds in Water, DNR Surplus Land Auction Notification, UPPCO Notification,
14. Old Business:
 - A. Green Acres Rd. - Sewer/Infiltration Joint Proj. – Eng. Design & Bid Let Progress.
 - B. 2016 DNR RP16-0012 Passport Grant – DNR Final Submittal Completed for \$39,700.00 & Final Score For DNR Trust Fund Acquisition Grant – 280 Pts.
 - C. Rec. Marijuana – Tranquility Fields – Scott Dianda Presentation.
 - D. iPearl Meter Upgrade – Approx. 475 Done – Activation on Installed 50 MTM.
 - E. Voting Precinct Consolidation Resolution.
 - F. City of Houghton – Still Awaiting New Water Treatment Contract.
 - G. Hurontown Fire Dept. Rescue Truck – USDA – Rural Development Grant.
 - H. Rent-A-Flash of Wisconsin - Township Entry Signs (15) – Requested a Quote.
 - I. Need to Decide on Road Millage And Or Fire Dept. Mileage Increase.
 - J. Otter lake Sportsman's Club Land Sale – Check Received – Deed Registered.
15. New Business:
 - A. Lift Station Roofs (2) Need Replacement – Contacted UPEA for Design/Cost.
 - B. Somero Man Holes – Who Maintains the Ones East of Highway.
 - C. AT&T Metro Act Contract – Need Signature
16. Meetings:
 - A. **NOTE:** MTA Local Chapter Here – Township Offices – 10/24/2019
 - B. Election Committee Meeting – Township Office – 10/03/2019
 - C. Jail Task Force – County Courthouse – 09/30/2019 & 10/02/2019
 - D. MDOT - US-41 Corridor Meeting – City Center – 09/12/2019
 - E. WUPPDR Annual Meeting – Kew. Mountain Lodge – 09/16/2019
 - F. MRWA – How to Prevent a Catastrophic Event – Ramada Inn – 10/09/2019
 - G. **Need to Schedule** – In Initial 2020 Budget Meeting
17. Public Comments:
18. Adjourn: