Charter Township of Portage - Houghton, Michigan Regular Board of Trustees Zoom Meeting August 10, 2020 – 11:00 A.M. est.

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: (July 13, 2020 Zoom Mtg.)
- 5. Approval of the Bills
- 6. Review Clerk's Report Voting
- 7. Review Treasurer's Report -Taxes
- 8. Review Zoning Adm. July 2020 Report (John/Bill)
- 9. Review Fire Department Report's Hurontown Rescue Truck Grant
- 10. Review Assessor's Report
- 11. Trustee Reports/Updates
- 12. Public Comments:
- 13. Correspondence: Miss Dig 811, Copper Country Ford, MTA Membership Renewal, Elan City Radar Speed Sign, EGLE Landfill Inspection OK, Copper Country Ford Maintenance Notification

14. Old Business:

- A. Green Acres Rd. Sewer/Infiltration Joint Project Bid Process Progress.
- B. Debbie Bradford 2019 Audit & Outgoing Report.
- C. Car and Junk Enforcement in Dodgeville/Hurontown starting With Maple Street.
- D. Recreational Marijuana Special Public Meeting Ordinance Formulation.
- E. Lift Stations Flat Roof Repair UPEA Designs.
- F. Joint Clarification of Item # 21 within The Waste Water Treatment Contract.
- G. Denton and Boundary Road Repaying Using FEMA Grant & Road Millage.
- H. Stormwater Ordinance Review/Comments.
- I. Houghton County Rec. Authority Articles of Incorporation.

15. New Business:

- A. EGLE New Water Service Line Serving 4/5 Houses on Highway- Violation.
- B. Centerline Ditch Running Through Hurontown Cleanout.

16. Meetings:

- A. June 24, 2020 MTA Q & A COV-19 Impacts Zoom Meeting.
- B. July 20, 2020 Sewer and Water Comm. Meeting Minutes Mailed.
- C. July 27, 2020 Met With Brian Irizary On-Site at Soccer Club Site.
- D. July 28, 2020 Debbie Bradford 2019 Audit Report Township Hall.
- E. Need to Schedule → Personnel & Cemetery Comm. & Board Budget Mtgs.

17. Public Comments:

18. Adjourn: