## **Charter Township of Portage** Houghton, Michigan

"Progress our Goal"

Township Regular Board Meeting – January 13, 2014 – 7:00 PM. Twp. Offices

- 1. Call to Order
- 2. Pledge Allegiance
- 3. Additions or Changes to the Meeting Agenda
- 4. Approval of the Minutes from the December 9, 2013 Meeting
- 5. Approval of the Bills
- 6. Review Clerks' Report
- 7. Review Treasurers Report
- 8. Review Zoning Administrators Report
- 9. Review Fire Departments Reports
- 10. Review Assessors' Report
- 11. Public Comment
- 12. Correspondence: Blue Key Winter Carnival, DEQ Kew. Land Association Culvert, MiDeal Membership, Permit Issuance - Health Dept.
- 13. Unfinished Business:
  - A. Meeting Dates for 2014 Continue Second Monday Tapiola Meetings May 12<sup>th</sup> and October 13<sup>th</sup>.
  - B. 2014 Budget Review & Acceptance.
  - C. Master Plan Acceptance After the P.C. Meeting Held on Jan. 8<sup>th</sup>.
  - D. No Bids For Snow Removal Otter Lake Fire Hall/Pavilion.
  - E. KPBiz.Net Phone And Internet Service.
- 14. New Business:
  - A. Hurontown Fire Hall Roof Replacement
  - B. Valve Repair in Basement For Hydrosphere
- 15. Committee/Meetings and Updates:
  - A. Chassell to Houghton Trail & Rec. Comm. Mtg. January 8, 2014
  - B. Plan. Comm. Meeting January 8, 2014
  - C. WUPPDR Full Council Meeting –December 16, 2013
  - D. MTA BOR Workshop in Houghton Feb. 11, 2014
- 16. Other Business:
- 17. Public Comment:
- 18. Adjourn: