Charter Township of Portage

Houghton, Michigan

"Progress our Goal"

Township Regular Board Meeting – December 9, 2013 – 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 November 11, 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: KEDA Thank You Card & Membership Campaign, JoAnne Stimac Thank You Card, Kew. National Park's Historic Preservation Plan, U.S. Dept. of Commerce Suspension of the 2014 Boundary And Annexation Survey, Survey/Questionnaire Form From UP Engineers, MDEQ Permit Application for The Keweenaw Land Association,
- 13. Unfinished Business:
 - A. The Web-Site is up and running as of 10/18/13. Its locations is:

http://www.portagetownship.info

Note: it is <u>not</u> https.

Affidavit For Homestead Exemption Form Plus Other Meeting Announcements Placed on the Web-Site Recently

- B. 2014 Budget Review & Acceptance
- C. Master Plan Acceptance Hopefully Will Occur At The January Meeting After P.C. Meeting Held on January 8th.
- D. Open Meeting Act What Constitutes A Violation
- E. MIOSHA Follow-up Letter
- 14. New Business:
 - A. Alleys Can Be Deeded Back To Owners
 - B. Direct Deposit For Employees and Board Members
 - C. Zoning Code Violations Need a <u>Written</u> Formal Complaint Form Filled Out.
- 15. Committee/Meetings and Updates:
 - A. Chassell to Houghton Trail & Rec. Comm. Mtg. Dec. 5, 2013
 - B. Board of Review Mtg. Dec. 10, 2013
 - C. Planning Commission Meeting January 8, 2014
- 16. Other Business:
- 17. Public Comment:
- 18. Adjourn: