

Charter Township of Portage

Houghton, Michigan

"Progress our Goal"

Township Regular Board Meeting – October 13, 2014 – 7:00 PM. Doelle Senior Center

1. Call to Order
2. Pledge Allegiance
3. Additions or Changes to the Meeting Agenda
4. Approval of the Minutes from the Sept. 8, 2014 Reg. & Sept.30, Sp. Meetings
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 (See Water Breaks DPW Correction from Sept. 8, Meeting)
12. Correspondence: DEQ – Water Operators Seminar & Carpenter Permit, Dept. of Licensing – Bldg. Code Enforcement, County Drain Comm. Otter Lake. Special Assessment Dist. Public Meeting,
13. Unfinished Business:
 - A. Chris Holmes – Sp. Assessment Dist. Info. & Infiltration Study
 - B. Small Claims Court – Judgment for TWP – Payment Schedule Set Up
 - C. Huron Fire Hall Roof & Structural Improvements Completed
 - D. Chassell to Houghton Trail – DNR Bid Opening Oct. 10
 - E. Passport Grant for Ice Rink Surface Supplemental Info. Submitted by 10/10/14
 - F. Health Insurance Bids – Awaiting a Response/quote from Consumers Mutual Insurance – Fred Gaff is the Local Representative
14. New Business:
 - A. V.V.Q. Letter (See Letter) Extended Hrs. & Sited Batch Plant in Old Sand Pit
 - B. Otter Lake Special Assessment Levied Against the TWP.
 - C. Lisa Kario New Hours for Winter Consideration
 - D. Bob Grasseschi Resignation From P.C. – I am Looking for another Member
15. Committee/Meetings and Updates: (Note: All our Comm. Mtgs. Agendas/Minutes Are Posted on Our Website)
 - A. WUPPDR Annual Meeting @ Mtn. Lodge – 09/5/14
 - B. Personnel & Ins. Comm. Personnel Man. Update – 09/16 & 09/25 & 10/2/14
 - C. Sewer & Water Comm. - 09/22/14
16. Other Business:
 - A. Budget Workshop Scheduled for Oct. 22, 2014 @ 4:00 PM
 - B. Personnel & Ins. Comm. Meeting for October 21, 2014 @ 4:00 PM
17. Public Comment:
18. Adjourn: