

Charter Township of Portage - Regular Board of Trustees
Zoom Meeting
May 10, 2021 – 10:30 A.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: (04/12/21 Reg. Bd. Mtg. & 04/26/21 Work Session)
5. Approval of the Bills
6. Review Clerk's Report
7. Review Treasurer's Report
8. Review Zoning Adm. April 2021 Report (John)
9. Review Fire Department Reports
10. Review Assessor's Report
11. Trustee Reports/Updates
12. Public Comments:
13. Correspondence: E-Mail to Rd. Commission – Children at Play, Marihuana Support Letter, FOIA Request (Colorado State University) – Twp. Climate Change Adaptations, MRWA – Training, Michigan Railroads Association
14. Old Business:
 - A. Green Acres Rd. Sewer Project – UPEA Report Concerning OJC & Bid Let And (Water Line Easements & Permitting Progress From EGLE – Last 2 Years.)
 - B. EGLE – Cross Connection Control Program Model.
 - C. Installation of iPearl/Omni Meters for Businesses – Sewer & Water Comm.
 - D. Copper Ridge Road – (2) Children at Play Signs – We Buy & Rd. Comm Places.
 - E. American Rescue Plan Act - COVID Relief Bill – Receive Approx. \$308,360.00. (Suggestions for Expenditure of This Revenue)
 - F. New B-3 Quiet Business Zone – WUPPDR Map Making - In Process With P.C.
15. New Business:
 - A. Boundary Road Repair & FEMA Bids Let & Awarded – Road Commission.
 - B. Road Commission 2021 Dust Abatement Program – Run Through Township.
 - C. Web-Page – New Tab – “Assessing” – Contact for “Zoning Adm”.
 - D. DEQ – EGE Pre-Application Request → Hunter King – Hurontown Center Ditch.
 - E. Paid Time for Staff to go in for COVID Vaccinations.
 - F. Ice Rink Rental – Who Schedules – At What Cost?
 - G. EGLE – CDSMI – Looking For Lead Service Lines – Must confirm Each Line.
16. Meetings:
 - A. May ?, 2021 - Cemetery Meeting – Go Over Staffing Rotation and Costs.
 - B. April 30, 2021 - Sewer and Water Comm. Mtg. – Business Meters Installation.
 - C. April 26, 2021 – Trustees Work Session for New B-3 Zoning District.
 - D. April 27, 2021 – EGLE Webinar – Service Line Materials Verification – CDSMI (Complete Distribution System Materials Inventory) – Done by Jan. 1, 2025.
17. Public Comments:
18. Adjourn: