

Charter Township of Portage - Regular Board of Trustees

Zoom Meeting - June 14, 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: (May 10, 2021)
5. Approval of the Bills
6. Review Clerk's Report – (ARPA Bonuses for 1st Line Workers)
7. Review Treasurer's Report
8. Review Zoning Adm. May 2021 Report (John)
9. Review Fire Department Reports
10. Review Assessor's Report
11. Trustee Reports/Updates
12. Public Comments:
13. Correspondence: DNR - Thank You, EGLE – Water Resources Division – Pre-App. Mtg., MRWA – Training, Dept. of Justice – Zoning OK, USDA – RD Authorization to Let Bids for Sewer Project, **USDA – RD – Payments Due Reminder Letter**,
14. Old Business:
 - A. Green Acres Rd. Sewer Project – USDA - RD Proceed to Bid And (Water Line Easements & Permitting Progress From EGLE – Last 2 Years.)
 - B. Installation of iPearl/Omni and Allie Meters for Businesses and Residential.
 - C. Road Comm. 2021 Dust Abatement Program – Numbers Submitted for Contract.
 - D. American Rescue Plan Act (ARP) - COVID Relief Bill – Receive Approx. \$308,360.00. (Suggestions for Expenditure of This Revenue - Bonuses)
 - E. New B-3 Quiet Business Zone – WUPPDR Map Making - In Process With P.C.
 - F. Zoning Comm. – MTA Indicates Comm. it is Illegal – P.C. Has sole Discretion.
 - G. 2020 Cons. Confidence Report – EGLE is Reviewed & Published.
 - H. (2) Sewage Lift Stations Roof Designs/Bid Letting – Mooney at UPEA .
15. New Business:
 - A. Boundary Road Repair & FEMA Bids Let & Awarded to Bacco– Road Comm.
 - B. Plat Book Ad – Ok'ed
 - C. John French – Baraga Telephone Company – Faster Internet in Rural Areas.
 - D. Portable Radar Speed Sign – Equally Cost Shared with City of Houghton.
 - E. Sign for the Hurontown Recreation Area – DNR Passport Grant Requires.
 - F. BS&A Two Day Utility Billing – Vanessa.
 - G. **10,000 to 12,000 cu yds Sand Sale to Bacco Const. – FEMA Rd. Building.**
16. Meetings:
 - A. May 12, 2021 - Recreation Committee – Facility Scheduling.
 - B. May 19, 2021 – EGLE – Hunter King – Centerline Ditch in Hurontown.
 - C. May 17, 2021 - Rukkila/Negro Audit Meeting – Crystal – Will Discuss With Pete.
 - D. May 27, 2021 - MTA Local Chapter – Albert Koskela Speaker.
 - E. May 11, 2021 – Met with Assessor and Marcy Erickson.
 - F. June 8, 2021 – NATaT Webinar – American rescue Plan Act (ARPA) Update.
17. Public Comments:
18. Adjourn: