Charter Township of Portage

Houghton, Michigan

"Progress our Goal"

Regular Board of Trustees Meeting – September 12, 2016 – 7:00 PM. Township Office

- 1. Call to Order
- 2. Pledge Allegiance
- 3. Additions or Changes to the Meeting Agenda
- 4. Approval of the Board of Trustees Minutes from August 8, 2016
- 5. Approval of the Bills
- 6. Review Clerks' Report
- 7. Review Treasurers' Report
- 8. Review Zoning Adm. Report (John/Bill) for August 2016
- 9. Review Fire Departments' Reports
- 10. Review Assessors' Report
- 11. Public Comments:
- 12. Correspondence: Janet Johnson Letter Concerning Marty, Copper Country Family Dentistry, DEQ Letter Indicating Closed Landfill Still Meets All Closure Parameters, WUPPDR Annual Meeting Sept. 19, 2016, MRWA Mtg., DEQ Drinking Water Revolving Fund Hearing
- 13. Old Business:
 - A. Green Acres Road Sewer and Dodgeville/Hurontown Sewer Infiltration Correction Progress Joint Application to USDA RD.
 - B. E-Mail Copper Country Family Dentistry & Danielson Construction Bid Calverley Floodway Const. TWP Seeds/Mulches
 - C. MIOSHA Inspection Report/Citations/ Response and PRA Sent in
 - D. New TWP Sign in Front of Office Elite Sign Installed August 19, 2016
 - E. Baraga Phone New Township Office Phone Installation (5 Phones)
 - F. Zoning Administrator Position Advertised Closes on COB Sept. 26, 2016
 - G. Recycling Inclusion With Cities or Our Own Single Stream WM Dumpster
- 14. New Business:
 - A. Trustee Resignation Takes Affect Tonight Advertised Closes @ COB On August 31, 2016
 - B. Zoning Board of Appeals (ZBA) Two Resignations due to Moving Away
 - C. Municipal Civil Infractions & Dangerous Building Ord. (134) and Water Shut-Off Card Enclosed in an Envelope -Nick's Response
 - D. 2017 Comm. Assignments and Monthly Board Meeting Scheduling
 - E. Tim Shiroda Cemetary Accident
- 15. Committee/Meetings and Updates:
 - A. Park and Jacker Street Drainage Joint Meeting August 8, 2016
 - B. Zoning Board of Appeals Jon Julien Front Offsets August 23, 2016
- 16 Other Business:
- 17. Public Comment:
- 18. Adjourn: