

# Charter Township of Portage

Houghton, Michigan

*“Progress our Goal”*

Township Regular Board Meeting – June 10, 2013 – 7:00 PM. Twp. Office

1. Call to Order
2. Pledge Allegiance
3. Additions or Changes to the Meeting Agenda
4. Approval of the Minutes from the May 13, 2013 Doelle 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. Correspondence: (DEQ, Drinking Water Mgmt., Moyle VVQ Information)
12. Unfinished Business:
  - A. Website & Logo Creation Contract - opusWeb.com - We Should Continue Working Towards a New “Tag Line or “Service Mark”- Supplied OPUS with Lot of Data for Web-site
  - B. Cemetery’s Degraded Trees Will Be Marked Shortly Then Felled.
  - C. Oiled Roads – 8,209 gals Spread – 119 shots - \$22,000.00 Spent
  - D. UPPCO Letter – Manhole Damage – Water Treatment Costs
  - E. Job Duty Descriptions Approval
13. New Business:
  - A. Health Insurance Premiums Up 16 Plus Percent – (4) Employees on Plan
  - B. Bill Marlor Resignation – Melanie Kueber Watkins, P.E. Proposed Replacement on Planning Commission.
  - C. PAAR Plan Sch. Changes – New Restrooms & Contents Maintenance Bldg.
  - D. Zoning Warning Letter & Makkonen Response Letter – Nick Daavettila
14. Committee/Meetings and Updates:
  - A. MTA – Marquette – Regional Meeting – 06-04-2013
  - B. Sewer & Water Comm. Meeting- 06-04-2013
  - C. DEQ – Carolyn St. Cyr – Closed Township Landfill
15. Other Business:
  - A. Detroit Free Press FOIA Request
  - B. MTA Principles of Governance initiated in 2008
  - C. MTA Suggested Resolution Concerning Twp. Bidding Process
  - D. Participate With Chassell Twp. - Public, On-Site Trail Meeting
16. Public Comment:
17. Adjourn: