## **Charter Township of Portage**

Houghton, Michigan

"Progress our Goal"

## Regular Board of Trustees Meeting March 13, 2017 – 7:00 PM. Township Office – 47240 Green Acres Road

- 1. Call to Order
- 2. Pledge Allegiance
- 3. Additions or Changes to the Meeting Agenda
- 4. Approval of the Board of Trustees Previous Minutes (Feb. 13, & 27, 2017)
- 5. Approval of the Bills
- 6. Review Clerks' Report
- 7. Review Treasurers' Report
- 8. Review Zoning Adm. Report (John/Bill) for Feb. 2017
- 9. Review Fire Departments' Reports
- 10. Review Assessors' Report
- 11. Public Comments:
- 12. Correspondence: Mich. Rural Water Association, Volunteerism E-mail, UPEA -Projects, American Welding & Gas,
- 13. Old Business:
  - A. Green Acres Road Sewer and Dodgeville/Hurontown Sewer Infiltration - Joint Application Posting & USDA – RD Grant Submittal.
  - B. Copy Machine Delivery/Setup Sayens/Marquette Working Great
  - C. Ordinance 134 Dangerous Buildings Second Posting/Reading
  - D. 2017 DNR Passport Grant Resolution & Submital Hurontown Rec. Area Soccer Field Remediation and Update
  - E. 2016 DNR Passport Grant Project Agreement Dodgeville Rink Restrooms
  - F. Recreation Grant Successful Submittal to DNR (See Email)
- 14. New Business:
  - A. Adams Twp. Water Rate Increase (See Notification and Resolution)
  - B. MIOSHA Training Chuck Attended
- 15. Committee/Meetings and Updates:
  - A. Rec. Plan public Hearing and Board Meeting February 27, 2017
  - B. Board of Review Organizational Meeting March 7, 2017
  - C. Pastor/Ministers & CCSA Grant Review Meeting March 7, 2017
  - D. Medical Marajuana Workshop March 3, 2017 Marquette Twp.
  - E. DPW & Zane Hyrkas (OHM) Power Sports February 2, 2017
- 16. Other Business:
- 17. Public Comment:
- 18. Adjourn: