

Charter Township of Portage

Houghton, Michigan

"Progress our Goal"

Regular Board of Trustees Meeting

Doelle Senior Center

June 11, 2018 – 7:00 PM

Monthly Meeting:

1. Call to Order
2. Pledge Allegiance
3. Additions or Changes to the Meeting Agenda
4. Approval of the Bd. of Trustees Previous Minutes (May 14 & 29, 2018)
5. Approval of the Bills
6. Review Clerks' Report
7. Review Treasurers' Report
8. Review Zoning Adm. Report (John/Bill) for (May 2018)
9. Review Fire Departments – Commandeered Equipment Insured??
10. Review Assessors' Report
11. Public Comments:
12. Correspondence: Natural Burial Cemetery Guide – Sent our Contact Info. as a "Green" Cemetery, Mich. Association of Municipal Parks, Jenifer Lorenz – e-mail, DEQ – PFAS Additional Water Sampling, Aspirus Letter – Mike (DPW),
13. Old Business:
 - A. Green Acres Rd Sewer & Dodgeville/Hurontown Sewer Infiltration Rd Grant – UPEA Design Survey This Fall.
 - B. DNR 2016 Passport Grant – Restroom Designs Accepted – Bid Advertisement.
 - C. New Automated Water Meter Installations – When to Start?
14. New Business:
 - A. Bay Electric – High Frequency Drivers & Flo-Dar Meter Replacements (3)
 - B. Roy Britz – County Commissioner Candidate Presentation.
 - C. Rental Ordinance/Forms – First Reading. Need a Rental Inspector Plus a Civil Infractions Board in Place Prior to Beginning Enforcement.
 - E. Treasurer's & Deputy Treasurer & Water Clerk Vacancies.
 - F. DPW "Lead Person" – Medical Leave Until June 29, 2018.
 - G. Sand Sale to Bacco Const. – Houghton High School Football Field.
 - H. Houghton County 5 Year Rec. Plan – Asked to Serve on Committee.
15. Meetings:
 - A. DEQ – Doug Pascoe – Adams Twp. Breaks and CCR - 05/23/18
 - B. PAR Plan – Tom Lindeman – Risk Management – 05/22/18
 - C. U.P. Educational Summit – 05/7 & 8/2018
 - D. Personnel/Insurance Committee Meetings – Wage Recommendations to Bd. - 05/1 & 9/2018
 - E. Bd. of Trustees – Treasurer Interview – 05/29/2018
16. Other Business:
17. Public Comment:
18. Adjourn: