

Charter Township of Portage

Houghton, Michigan

"Progress our Goal"

Regular Board of Trustees Meeting

April 9, 2018 – 7:00 PM.

47240 Green Acres Road, Houghton, MI 49931

1. Call to Order
2. Pledge Allegiance
3. Additions or Changes to the Meeting Agenda
4. Approval of the Bd. of Trustees Previous Minutes – (March 12, 2018)
5. Approval of the Bills
6. Review Clerks' Report
7. Review Treasurers' Report
8. Review Zoning Adm. Report (John/Bill) for (March 2018)
9. Review Fire Departments' Reports
10. Review Assessors' Report
11. Public Comments:
12. Correspondence: Michigan Association of Municipal Cemeteries, Inc. – Annual Meeting, DEQ - Reliability Study, Capital Improvement Plan & Emergency Response Plan – Accepted, Miss-Dig – Excavation Handbook to DPW
13. Old Business:
 - A. Green Acres Rd. Sewer and Dodgeville/Hurontown Sewer Infiltration - USDA RD Joint Application.
 - B. Medical Marijuana – Annual Filing Fee – Phil Vasquez Request.
 - C. MDNR Trust Fund Grant Submitted on 3/28/18.
 - D. New Plat Book - Add Submitted.
 - E. DPW New Truck Purchase – Fleet Rate Bids Reviewed/Accepted.
14. New Business:
 - A. ACH Resolution – Electronic Bill Paying.
 - B. Monthly Meeting Announcement Procedure – Jennifer Lorenz Discussion.
 - C. New Office Programable Thermostat – Weekend Heat Demand Drops.
15. Committee/Meetings and Updates:
 - A. Public Meeting & Special Board Mtg. – 3/26/18 (Minutes Already Approved)
 - B. Copper Country Soccer Assoc. – 3/23/18 – Match Amount Dedicated
 - C. B.O.R. – March 12 & 13 (Public Mtg.) March 19 & 26 (Work Sessions)
 - D. *Reminder:* 2018 Qtr. Budget Meeting – April 17, 2018 – 3:00PM.
16. Other Business:
17. Public Comment:
18. Adjourn: