Charter Township of Portage
Houghton, Michigan
"Progress our Goal"

Regular Board of Trustees Meeting – Doelle Center
June 10, 2019 – 7:00 P.M.

Monthly Meeting Discussion Items:

1. Call to Order
2. Pledge Allegiance
3. Additions or Changes to the Meeting Agenda
4. Approval of Trustees Prev. Minutes: (May 13th – Reg. Mtg. & 17th – Sp. Mtg.)
5. Approval of the Bills
6. Review Clerk's Report
7. Review Treasurer's Report
8. Review Zoning Adm. Report (John/Bill) for (May)
9. Review Fire Department Report's
10. Review Assessor's Report
11. Public Comments:
12. Correspondence: Updated Letter for Roy Britz, MI Rail Assoc., (2) High Water Billings, Michigan Open Books – FOIA Request Thank You,
13. Old Business:
    A. Green Acres Rd. Sewer/Infiltration Joint Proj. – Eng. Design & Bid Let Progress.
    B. 2016 DNR Grant – DPW/Twp. Match – On-going Construction.
    C. Remote i-Pearl Sensus Water Meter Purchase and Installation – Set Up Mtg.
    D. Commercial Sewer and Water Rates Establishment Review – BS&A Billing.
    E. Guilbault – Water Line Moving/Installation to Prevent Future Freezing.
    F. KRB Land Swap – Property Adjacent to DPW Building Closing Completed.
14. New Business:
    A. Ottawa Sportsman's Club 300' x 300' Land Purchase – Old Fire Dept. Site.
    B. (2) High Water Bills John Hix 20062 Henry St. & Sanchez 46608 Hildebrant.
    C. Damaged Fire Hydrant Insurance Claim – Can't Claim Excavation Time.
    D. UPPCO Digital Electric Meter Upgrade, Approx. 60,000 Customer.
    E. Jessica Karvakko – Add. Hrs. – Cemetery, Water Clerk & Assessor Data Entry.
    F. Missing Board Minutes – Are Digitally Available – How to Store?
15. Meetings:
    A. Century 21 – KRB Land Swap for Water Hookup – 06/05/2019
    B   Jail Task Force – Circuit Court Room - 05/28/2019
    C. DNR Civillian Comm. – MTU – 05/22/2019
    D. US-41 & M-26 Corridor Meeting – 05/09/2019
    E. County Recovery Committee Meeting – MTU – 05/23/2019
    F. Z.B.A. – Side Yard Variance – Twp. Office – 05/30/2019
    G. Keweenaw Title – Closing – KRB Land Swap – 06/05/2019
16. Public Comment:
17. Adjourn: