

Charter Township of Portage
Houghton, Michigan
“Progress our Goal”

Regular Board of Trustees Meeting
August 12, 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: (July 8, 2019)
5. Approval of the Bills
6. Review Clerk’s Report
7. Review Treasurer’s Report
8. Review Zoning Adm. Report (John/Bill) for (July)
9. Review Fire Department Report’s
10. Review Assessor’s Report
11. Public Comments:
12. Correspondence: Kevin Harjuu – Rd. Comm. Minutes, OPUS Web – Make existing Web Page Mobile Friendly, WUPPDR – Support, Rec. Marijuana Update, Dept. of Treasury – AMAR Review, KEDA 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. iPearl Meter Upgrade – Approx. 300 Done.
 - D. High Water Bill Finalization – John Hix Decision.
 - E. Land Swap Documents – KRB Properties
 - F. Water Outage in Dodgeville/Hurontown – 07/21/2019
 - G. Fraud Protection for Banking Accts.
14. New Business:
 - A. City of Houghton – Forbearance Agr. Signed – Awaiting New Water Contract.
 - B. OPUS Web – Mobile Update of Our Web Page
 - C. Baraga Telephone Co. – Contract Agreement
 - D. MISS – DIG Changes for 2020 – New Charges
 - E. Boundary & Denton Rd. Repair – FEMA Packages - Houghton Road Commission
15. Meetings:
 - A. P.C. Meeting – Pilgrim River Hills South – 08/08/2019
 - B. B.O.R. – July Meeting – 07/15/2019
 - C. Huron Creek Watershed – Technical Upgrade Funding Grant – 07/22/2019
 - D. Core & Main – Meter Activation & New Meter Reading – 07/09 & 23/2019
 - E. County Jail Committee – Dodge Street Group – 07/29/2019
16. Public Comment:
17. Adjourn: