Charter Township of Portage

Houghton, Michigan "Progress our Goal"

Regular Board of Trustees Zoom Meeting June 8, 2020 – 1:00 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 11, 2020 Zoom Mtg.)
- 5. Approval of the Bills
- 6. Review Clerk's Report
- 7. Review Treasurer's Report
- 8. Review Zoning Adm. May 2020 Report (John/Bill)
- 9. Review Fire Department Report's
- 10. Review Assessor's Report
- 11. Trustee Reports/Updates
- 12. Public Comments:
- 13. Correspondence: SEMCO Energy Construction Notification, Brian Miller TGG Solutions Agent Change Request,

14. Old Business:

- A. Green Acres Rd. Sewer/Infiltration Joint Proj. Marquette Council Legal Review.
- B. Car and Junk Enforcement in Dodgeville/Hurontown starting With Maple Street.
- C. Recreational Marijuana Special Public Meeting Chart Review.
- D. EGLE Violation Response Broken Sampling Bottle Response.
- E. Restitution Payment For Damaged Hydrant That Occurred in 2020.

15. New Business:

- A. Committee Assignments for 2020 Keep the Same?
- B. Denton And Boundary Rd. Twp. Cost-Share/FEMA Funded Paving.
- C. Joint Clarification of Item # 21 within The Waste Water Treatment Contract.
- D. Suggested Twp. Plan & Work Place Coordinator for Reopening the Twp. Hall.
- E. Paul &b Jen Sanders Flag Day Cemetery Memorial Letter.
- F. State Has ID'ed Houghton County & Our Twp. for a 2020 AMAR Audit.
- G. Houghton County Road Commission Dust Abatement Service Agreement.

16. Meetings:

- A. May 26, 2020 Marijuana Special Meeting Prep. for Special Public Meeting.
- B. May 27, 2020 Boundary Road FEMA Money Road Commission Meeting.
- C. May 28, 2020 MTA Local Chapter Jen Kelly Speaker.

17. Public Comments:

18. Adjourn: