

Charter Township of Portage - Regular Board of Trustees
Zoom Meeting
October 12, 2020 – 11:00 A.M. est.

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: (Sept. 14 & 28, 2020 – Zoom Mtgs.)
5. Approval of the Bills
6. Review Clerk's Report
7. Review Treasurer's Report
8. Review Zoning Adm. September 2020 Report (John/Bill)
9. Review Fire Department Report's – Hurontown Jaws of Life Bill
10. Review Assessor's Report
11. Trustee Reports/Updates
12. Public Comments:
13. Correspondence: Melanie Watkins – P.C. Resignation, L-4029 Conveyed to County, MRWA – UP Expo, Dorner Valves & Automation, EGLE – Soccer Field Wetland Permit Ok'ed, Copper Country Christian School – Soccer Practice Times, FAHRNER – Asphalt Sealers, Ford F-Series Class Action Suit
14. Old Business:
 - A. Green Acres Rd. Sewer/Infiltration Joint Project – USDA – R.D. Response.
 - B. Houghton County Rec. Authority – Sign Articles of Incorporation.
 - C. Boundary Rd. - FEMA/Millage Funded Paving – Borrowing for Spring.
 - D. Personnel Manual 2020 – Further Updates – FFCRA - Adopt.
 - E. P.O. Policy – Updated – Adopt.
 - F. Enterprise Funds – Rate Review With UPEA for USDA – RD. Response.
 - G. Cemetery Rates – UPEA Supplied Comparisons.
15. New Business:
 - A. Spectrum Business – Internet/Phone Bundle – Challenge to Get Hooked Up.
 - B. Matt Kelly (CCSA) – Gating of Soccer Fields.
 - C. (2) COVID Exposures – Negatives – Get Tested & Quarantine for 14 days.
 - D. Water Line Break on Green Acres Road – Service Line Repair by Air Care.
 - E. DPW Office – Internet/Computerization – EGLE and MISS Dig Notifications.
 - F. Sleeman Construction Bid – Tapiola Ice Rink Warming House Eves.
16. Meetings:
 - A. September 30, 2020 - Meet With UPEA to Formulate a Response to USDA-RD.
 - B. September 21, 2020 - WUPPDR – Full Commission Annual Meeting.
 - C. September 24, 2020 – MTA Copper Country Local Chapter.
 - D. October 15, 2020 - P.C. Meeting – Soccer Fields Review.
 - E. October 19, 2020 – Sp. Twp. Meeting – Adult Marijuana Usage Ordinance.
 - F. October 29, 2020 – EGLE Meeting – 3 Year On-Site Review.
17. Public Comments:
18. Adjourn: