

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

Regular Board of Trustees Zoom Meeting
April 13, 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: (March 27, 2020 – Zoom Mtg.)
5. Approval of the Bills
6. Review Clerk’s Report
7. Review Treasurer’s Report
8. Review Zoning Adm. Report (John/Bill) for (March 2020)
9. Review Fire Department Report’s
10. Review Assessor’s Report
11. Trustee Reports/Updates
12. Public Comments:

13. Correspondence: EGLE – Monitoring Violation – Sample Bottle Breakage, Nationwide Insurance – Retirement Plan Website, Copper Ridge Road Flush Warning,

14. Old Business:
 - A. Green Acres Rd. Sewer/Infiltration Joint Proj. – Eng. Design & Bid Let Progress.
 - B. City of Houghton – Waste Water Treatment Contract.
 - C. Robert Olson – Six Point Improvement Plan – Tapiola – Letters Sent.
 - D. OPUS Web – New Updated/Formatted Web -Page Construction.
 - E. Rec. Marijuana Meeting – Spreadsheet Review.

15. New Business:
 - A. Brian Miller – Short/Long Term Disability Coverage & Life Insurance.
 - B. Resolution No. 2020 – 2 (Temporary Emergency Measures).

16. Meetings:
 - A. Feb. 26, 2020 – Marajuana Board Meeting – Township Office
 - B. Lory Burton – Insurance Liability Review by State – April 14, 2020 cancelled.
 - C. Houghton Chapter MTA – Coming Up - Zoom Mtg. April 23, @ 7:00 PM est.
 - D. EGLE On-line Mtg. – April 2, 2020 – Technical Problems Encountered.

17. Public Comments:
18. Adjourn: