

**Charter Township of Portage
Regular Board of Trustees Meeting
January 17, 2022 – 6:00 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 Dec. 13, 2022 Budget Hearing & Reg. Mtg., Dec. 14, 2021 Budget Mtg., & Dec. 30, 2021, 2021 Final Budget Mtg.
5. Approval of the Bills
6. Review Clerk's Report – (2) Large FOIA Requests – Clerk's Meeting (1-5-2022).
7. Review Treasurer's Report
8. Review Zoning Adm. December 2021 Report (John)
9. Review Fire Department Reports – Houghton DNR Fire Dept. Assistance Project & Bonus Question by Brandon Scholie.
10. Review Assessor's Report – Equipment Request – Part of her 2021 Budget .
11. Trustee Reports/Updates
12. Public Comments:
13. Correspondence: Brian Irizarry – Soccer Field Usage for 2022, Kevin Harju – Parking Encroachment on Boundary Road,
14. Old Business:
 - A. Green Acres Rd. Sewer Project – USDA – USDA Grant/Loan Funding – Check Arrived in Gladstone 1/4/21. Green Acres Road Joint Project Start Up.
 - B. B-3 Quiet Business Zone – P.C. Review and Notification Letter.
 - C. Bay Electric – Blinking Intersection Light Tapiola – Awaiting Bay Electric.
 - D. (2) Sewer Lift Station Roof Repairs – UPPCO Pole Installed 1/4/21 near Abe's.
 - E. WUPPDR Response to Assist in The Five-Year Recreation Plan Update.
 - F. MDOT Annual Permit Application Completed.
 - G. Patrick Greeley - Legal Waiver Letter.
 - H. CCISD – Collection of Summer Tax Resolution is Based on the Official 4029.
15. New Business:
 - A. Seaplane Siting in B-2 Zone – Along Portage Canal.
 - B. ARPA - CLRF – Grant Approval Notification - Nov16, 2021 for \$326,880.00.
 - C. Hannula Agency – Twp. Insurance Invoice for 2022.
 - D. EGLE Drinking Water Testing – Another Deadline Violation.
16. Meetings:
 - A. P.C. Meeting – December 15, 2021 – (B-3 Zone and Seaplane Siting)
 - B. 2021 Budget Work Session – December 14, 2021.
 - C. 2021 Final Budget Meeting/Work Session – December 30, 2021.
 - D. Houghton County Recreation Authority – January 10, 2022.
17. Public Comments:
18. Adjourn: