

**Charter Township of Portage**  
**Regular Board of Trustees**  
**“Hybrid” Zoom Meeting**  
**April 11, 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 Previous Minutes: (March 15, & 28, 2022 Mtgs.)
5. Approval of the Bills
6. Review Clerk’s Report
7. Review Treasurer’s Report
8. Review Zoning Adm. Report (March 2021)
9. Review Fire Department Reports (Hurontown Grant Application)
10. Review Assessor’s Report
11. Trustee Reports/Updates
12. Public Comments:
13. Correspondence: Dave Rulison – Thank You Letter, MRWA – Construction Work Week & Wastewater Treatment, Brian Irizarry – Hurontown Rec. Area Playground Equipment, PAR Plan News, Brian Hutzler (CCSA) – Field Scheduling
14. Old Business:
  - A. Green Acres Rd. Sewer Project – 3<sup>rd</sup> Draw – Shop Drawings
  - B. Houghton County Road Commission – ARPA Funds Sharing – Road Repair  
Note ARPA Funds now at \$306,033.00.
  - C. Centerline Ditch through Hurontown – Permitted – Contact Eric Danielson.
  - D. Lift Station Roofs – Chassell Carpentry Has Ordered Materials.
15. New Business:
  - A. P.C. Vacancy - Announcement on the Web-Page with New Application.  
(2) Applications – I am recommending Will Cronin from the MSU Extension Service for the Position.
  - B. True North Law – FOIA Update – Version 2 - Costs Sent.
  - C. MTM Contracting – (2) New Circuits & Receptacles.
  - D. MDOT Annual Performance Resolution.
  - E. Vandalism at Dodgeville Restrooms – One Broken Window.
16. Meetings:
  - A. B.O.R. March 14, 17, (Doelle Center & 22, 28, & 31 2022 at the Twp. Office to Finalize (36) Petitions.
  - B. ARPA Funds – Houghton Co. Road Commission – March 28, 2022.
  - C. Personnel Comm. – Review Personnel Manual – April 5, 2022.
  - D. Cemetery Comm. – Review Possible Facility Updates – April 6, 2022.
17. Public Comments:
18. Adjourn