

Charter Township of Portage
Regular Board of Trustees
“Hybrid” Zoom Meeting
May 9, 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: (April 11, 2022)
5. Approval of the Bills
6. Review Clerk’s Report
7. Review Treasurer’s Report
8. Review Zoning Adm. Report (April 2022)
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, Melissa Boerman – App. Kept on File, PHF Annual Report, MRWA – Continuing Education Classes, Houghton-Portage Twp. Schools – Gaffney Road Repair, PHF – Annual Report,
14. Old Business:
 - A. Green Acres Rd. Sewer Project – 5th Draw – Green Acres Rd. Paving & Center Drainage Ditch.
 - B. Houghton County Recreation Authority – “Articles of Incorporation” – Signing.
 - C. US Dept. of Treasury ARPA Reporting by April 30, 2022 – Done.
 - D. PHF – Recreation Grant was Not Approved.
 - E. The Houghton Football Club & CCSA have jointly worked out Field Scheduling.
15. New Business:
 - A. Tim Payment – Liquor License Applicant.
 - B. 20 Foot Deck-over Trailer In – Sunset Trailer Sales – Merrill, WI.
 - C. Doelle Senior Center – Future Use/Ownership.
 - D. Dust Abatement – Calcium Chloride - Houghton Co. Road Commission.
 - E. Required “On-Line” Access to Assessing Information – Laura will Present.
 - F. Harbor Freight Inquiry about Store #3339 Located in the old Penny’s Store.
16. Closed Session to Discuss Water Treatment Billing
17. Readjournal
18. Meetings:
 - A. Personnel Committee Meeting - Personnel Manual – April 12, 2022.
 - B. Houghton County Rec. Authority – Articles of Incorporation – April 11, 2022.
 - C. Amy Schultz – L’Anse, Mi
 - D. Cemetery Meeting – Funding of Cemetery Improvements – May 3, 2020.
19. Public Comments:
20. Adjourn