

**Charter Township of Portage
Regular Board of Trustees
“Hybrid” Zoom Meeting
August 8, 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: (July 11, 2022).
5. Approval of the Bills
6. Review Clerk’s Report
7. Review Treasurer’s Report
8. Review Zoning Adm. Report (July 2022).
9. Review Fire Department Reports
10. Review Assessor’s Report
11. Trustee Reports/Updates
12. Public Comments:
13. Correspondence: Rob Olson/Bruce Petersen – Signage in Tapiola, PAR Plan News,

14. Old Business:
 - A. Green Acres Rd. Sewer Project – 5th Draw – Green Acres Road Sewer Project Began 7/26/2022. Plastic Barrier in Low Points of Green Acres Road Required.
 - B. Neil Ahola Request – Perpetual Care – 15 more families Some With Previously Previously Purchased Lot ??
 - C. Keweenaw Chev. 2023 3500HD Price Quote – Price Increase – Still Waiting for Build Date.
 - D. Tapiola Blinking Intersection Light – Address for UPPCO Billing Issued.
 - E. Calcium Chloride For Dust Abatement Done – 1,013 Gallons.

15. New Business:
 - A. Updated Forest Hill Cemetery Fee/Rate Schedule.
 - B. New Shutoff Meter Installed by DPW – Shortly Thereafter Bill Paid.
 - C. New Sand Purchase from Bacco Const.– Approx. 3,000 yds. @ \$2.50 per Yard.
 - D. Co-Signed a Letter From Rob Olson for a Speed Study for Tapiola.
 - E. 5 Year Recreation Plan Update - Survey on Web-Page And at WUPPDR.

16. Meetings:
 - A. August 5, 2022 – Sewer & Water Comm. Meeting – Twp. Office.
 - B. August 1, 2022 – Cemetery Improvement Committee.
 - C. July 25, 2022 – Special Budget Meeting – Twp. Office.

19. Public Comments:
20. Adjourn