

**Charter Township of Portage**  
**Regular Board of Trustees**  
**“Hybrid” Zoom Meeting**  
**October 10, 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: (Sept. 13, 2022).
5. Approval of the Bills
6. Review Clerk’s Report
7. Review Treasurer’s Report
8. Review Zoning Adm. Report (September 2022).
9. Review Fire Department Reports
10. Review Assessor’s Report – Written Tax Quotes Demand?
11. Trustee Reports/Updates
12. Public Comments:
13. Correspondence: Division on Addictions – Mention on Web-Page, Tokio Marine HCC Onigaming Complaint Coverage, Marty’s Positive Response Letter, Higher Love Regional Manager – Ribbon Cutting Opening Ceremony, Liquid Engineering Hydrosphere Inspection – Spring 2023.
14. Old Business:
  - A. Green Acres Rd. Sewer Project – Payment Submittal – DWAM Grant Gotten to Identify Our Sewer and Water Facilities – Green Acres Road 10” Crossing Part Availability – Supply Chain Problems.
  - B. 5 Year Rec. Plan Update – Successful Survey Completion – Narrative Next.
  - C. MI Dept. of Treasury – Cemetery Deficit Reduction Plan Submitted/Approved.
  - D. Moyle – New Mall Access Rd. Proposed Location – Just North of Twp. Property.
15. New Business:
  - A. Bradley Wierda – Smith & Johnson – Traverse City - Assisting with Amy Schultz With the Onigaming Complaint. After a Short Extension – Response Filed With Circuit Court on Monday October 3<sup>rd</sup>.
  - B. 2023 Employee Health Ins. – Superior Health & Life – Brian Miller. Hannula - PAAR Plan Going Up in The 12/15% Range – Will Mail in 3 to 4 wks.
  - C. 425 – With the City of Houghton – County Purchased the Church.
  - D. DPW – Hire a Temporary Employee Trainee?
  - C. Cemetery Signage – Cemetery Regulations
16. Meetings:
  - A. Sept. 13 & 30, 2022 – Amy Schultz – L’Anse Office.
  - B. October 4, 2022 – Brian Miller – Insurance Committee.
19. Public Comments:
20. Adjourn