

Charter Township of Portage
2023 Budget Hearing & Regular Board of Trustees
“Hybrid” Zoom Meeting - December 12, 2022
And Public Hearing – 5:30 P.M.

Public Hearing:

Discussion Items:

1. Proposed 2023 Budget
2. Public Comment Period – Immediately Following Comment Period the Monthly Meeting will Begin.
3. Adjourn and Convene in to Monthly Meeting

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: (November 14, 2022).
5. Approval of the Bills
6. Review Clerk’s Report – BS&A Economic Package Software.
7. Review Treasurer’s Report
8. Review Zoning Adm. Report (November 2022).
9. Review Fire Department Reports – Plowing & Otter Lake SAM #??
10. Review Assessor’s Report – Scanned Timely Documents While Gone – Sent.
11. Trustee Reports/Updates
12. Public Comments:
13. Correspondence: Lapeer Co. Dept. of Veteran’s Affairs, Karvako Agreement, Habitat for Humanity – Grinder Pump
14. Old Business:
 - A. Green Acres Rd. Sewer Project – Payment Submittal & County Pavement Agreement – Drinking Water Asset Management (DWAM) Grant Response Submitted to Identify Our Sewer and Water Facilities.
 - B. 5 Year Rec. Plan Update – Manuscript out for Review.
 - C. Forest Hill Cemetery Regulations for Sign – OK’ed?
15. New Business:
 - A. Review and Accept the 2023 Annual Budget.
 - B. Committee Assignments, Bank Acceptance, Board Meeting Dates/Zoom?, Legal Counsel.
 - C. Personnel Manual Legal Comments Incorporated plus Assessors Job Description.
16. Meetings:
 - A. EGLE – Webinar – UP Engineers – 11/30/2022
 - B. Composting Grant – Susan Burak & WUPDR On—Site – 11/29/2022
17. Public Comments:
18. Adjourn