

Charter Township of Portage - Regular Board of Trustees

Zoom Meeting - July 12, 2021 – 10:30 A.M.

Monthly Meeting Discussion Items:

1. Call to Order
2. Pledge Allegiance
3. Additions or Changes to the Meeting Agenda
4. Approval of Trustees Prev. Minutes: (June 14 & 30, 2021)
5. Approval of the Bills
6. Review Clerk's Report
7. Review Treasurer's Report
8. Review Zoning Adm. June 2021 Report (John)
9. Review Fire Department Reports
10. Review Assessor's Report
11. Trustee Reports/Updates
12. Public Comments:
13. Correspondence: Letters Sent to Portage Water/Sewer Customers With Possible Sump Pump Outlets in Commercial Sewer, City of Houghton Proposed Ordinance 2021 – 321 to Re-Zone Property, SEMCO Energy New Construction Notification Request, MRWA Summer Conference
14. Old Business:
 - A. Green Acres Rd. Sewer Project – July 14th Bid & Waterline Permitting Progress.
 - B. Road Comm. 2021 Dust Abatement Program – Numbers Submitted for Contract.
 - C. New B-3 Quiet Business Zone – WUPPDR Map Then Planning Com. Process.
 - D. (2) Sewage Lift Stations Roof Designs/Bid Letting – Mooney at UPEA.
 - E. Sand Sale Contract – Bacco – FEMA Road Projects.
 - F. 2020 Audit Completed & Submitted by Rukkila/Negro.
 - G. Sign Design for Hurontown Recreation Area.
 - H. Large Wind Turbine Zoning Ord. Update.
 - I. Stalker Portable Radar Sign – Shared Cost With City.
15. New Business:
 - A. Hurontown Center Ditch Cleanout for Fall – EGLE Permit Submitted.
 - B. New ¾ or 1 Ton Plow Truck Purchase Availability and Bids.
 - C. Pedestrian Tunnel Under Canal Road From Park Street Trail to Kestner Park.
 - D. Adams Township Water Bill – Broken 2" Old Line Along Green Acres Road?
 - E. Monthly Bd. Meeting Time – After 5:00 More Public & Fire Chief Participation.
 - F. Basement File Disposal – Shelving Fabrication.
16. Meetings:
 - A. 06/23/2021 – Portage District Library - Future Public Service Planning.
 - B. 06/23/2021 – Hurontown Rec. Area - CCSA (2) Gates - Will Fund \$1,000.
 - C. 06/21/2021 – Twin Lakes - WUPPDR Full Commission Meeting.
 - D. 06/22/2021 – Township Office - Kevin Rogan of BACCO Construction.
 - E. 06/10/2021 – Township Office - Planning Commission Work Session.
 - F. 06/23/2021 – Township Office – Personnel Comm. Meeting.
 - G. 06/29/2021 – Township Office – Traverse Engineering – Water Line Closure.
 - H. 06/08/2021 - Webinar – Am. Rescue Plan & How Money Can be Spent.
17. Public Comments:
18. Adjourn: