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Charter Township of Portage  
Regular Board Meeting  
March 13, 2000

The meeting was called to order at 7:00 p.m. by Supervisor Becia. Those in attendance were: Supervisor Becia Trustees Moyle, Dorvinen, Wisti and Kangas, Treasurer Raffaelli and Clerk Bingham.

The minutes of the February 14th meeting were approved on a motion by Wisti seconded by Kangas. All voting in favor - Motion carried.

The Treasurer's report was approved to be put on file for year end audit as presented on a motion by Wisti seconded by Kangas. All voting in favor - motion carried.

Moyle made a motion to approve the bills as audited prior to the meeting seconded by Dorvinen. Poll vote - yes - Moyle, Dorvinen, Wisti, Kangas, Becia, Raffaelli and Bingham. Motion carried.

Correspondence:

1. Jilbert Dairy - will remove there trucks by March 31, 2000.

Public Comments:

None

New Business:

1. Approved a resolution to ammend the Dodgeville recreation project deleting the restrooms and utilities on a motion by Dorvinen seconded by Kangas. Poll vote - yes - Moyle, Dorvinen, Wisti, Kangas, Becia, Raffaelli and Bingham. Motion carried.
2. The state police purchased 18 acres of land off of the Haapapuro Road for \$38,000 to construct a tower and also 40.08 acres off of the Luoto Road in the Tapiola Area for \$40,000 for a second tower. No Action taken by the Board.
3. Answers to the Febuary 9th letter from Koivisto and Tesanovich. Wisti made a motion to have the Febuary 9th letter opposing the land swap between the State of Michigan and Lake Superior Land Co. published in the Gazette and Lanse Sentinal editorial page seconded by Kangas. Poll vote - yes - Moyle, Dorvinen, Wisti, Kangas, Becia, Raffaelli and Bingham. Motion carried.
4. Dorvinen made a motion to approve spring clean up for May month and to call for the dumpsters seconded by Moyle. Poll vote - yes - Moyle, Dorvinen, Wisti, Kangas, Becia, Raffaelli and Bingham. Motion carried.
5. Houghton County Road Commission - checked on applications sent in for funding of the Green Acres Road also read a letter from Tom Moyle stating that he would contribute \$4,350 and stated that when his mine rock depletes he would develop the property into residential sites. Tabled any further action at this time.
6. Wisti made a motion to approve an ammendment to the water purchase agreement with Adams Township to include Dakota Heights and to approve the agreement for fourty two years seconded by Dorvinen. Poll vote - yes - Moyle, Dorvinen, Wisti, Kangas, Becia, Raffaelli and Bingham. Motion carried.
7. Dakota Heights project was held up a bit until permission was obtained to make cuts in M-26. Bid opening will be the end of April.
8. Wisti made a motion to approve a resolution turning the electrical, plumbing and mechanical inspections over to Houghton County seconded by Kangas. Poll vote - yes - Moyle, Dorvinen, Wisti, Kangas, Becia, Raffaelli and Bingham. Motion carried.
9. Checking into having Mike Wilmers approved by the state as the building inspector.
10. Moyle made a motion to purchase the copy machine from Sayen at a cost of \$3,623.00 seconded by Dorvinen. Poll vote - yes - Moyle, Dorvinen, Wisti, Kangas, Becia, Raffaelli and Bingham. Motion carried.

The meeting adjourned at 8:33 p.m. on a motion by Moyle seconded by Wisti.

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Supervisor

*Virginia Bingham*  
Clerk

Public attendance:

Kay LaRue LWV  
Peggy Lee Anderson  
Dale Belanger Hurontown Fire