

AGENDA

REGULAR MEETING: PORTER TOWNSHIP BOARD JANUARY 12, 2010
Pledge to the Flag
Roll Call of Officers

Minutes/Approval/Corrections
Treasurer's Report: Treasurer
Correspondence: Clerk

PUBLIC COMMENT: STATE YOUR NAME TO BE RECOGNIZED
TIME LIMIT OF 3 MINUTES PER PERSON SPEAKING

Reports: Porter Fire Chief & Porter Ambulance Holdeman
Building Report Clerk
Sewer Plant Report Tippman

Bills: Clerk/Treasurer

Old Business: Web Site
SEPSA Meeting Report
McClure-----David Cripe
Sewer Board proposal

New Business: Ordinance Approval
BOR Training
Update Computer
Attorney of Record—approve
Set Dates
Miscellaneous

Reports: Planning Commission Kankel
Board of Appeals Yeomans
Wetlands Committee Temple
Sewer Board Report Klappauf
Sewer Department Report Keirn
County Commissioners Bickel-Arnold

**PORTER TOWNSHIP
CASS COUNTY, MICHIGAN**

AGENDA PLANNING JANUARY 5, 2010 3:30 P.M.

Meeting called to order by Supervisor Harvey with the pledge to the flag.

Roll call found present: Harvey, Russell, Croninger, Northrup and Wylie

Discussion held on the Ordinance changes. Will send Dangerous Buildings Ordinance and Nuisance Ordinance to attorney.

Discussion on further items for the agenda.

Need to update Vickie's computer so she can work on the website.

Complaint from Nagy on not getting something done in regards to a zoning enforcement complaint.

Web site report from Wylie.

Motion made by Croninger and supported by Wylie to go into closed session in regards to personnel issue. Roll call vote: Harvey yes, Russell yes, Croninger yes, Northrup yes, Wylie yes. Adjourned to closed session at 4:45 p.m.

Closed session minutes. Destroy 1/6/11

Called back to order at 5:02 p.m.

Motion made by Wylie and supported by Croninger to adjourn. Motion carried. Meeting adjourned at 5:03 p.m.

Marty Russell
Porter Township Clerk

**PORTER TOWNSHIP
CASS COUNTY, MICHIGAN**

December 17, 2009 7:00 p.m. Meeting with SEPSA Board

Meeting called to order at 7:00 p.m. by Supervisor Harvey with the pledge to the flag. Roll call found present Harvey, Russell, Croninger, Northrup and Wylie. The Sepsa Board called their meeting to order and present were Mumaw, T. Harman, Stack, Cloud, Rieth, Proctor, alternate Fournier was also present as well as Chief Holdeman. Holdeman asked that the Articles of Incorporation be included in the agenda for the evening. He then went on to go over the articles with the two boards.

Discussion held on the roll of township appointees. The Porter Board would like to have our appointees attend our meetings and keep us informed.

Future roll of township board. Chief Holdeman asked that the board help with the passage of the renewal of the millage when it comes up again. The two boards need to work together.

Building plans—Sepsa wants to put a building in Mason Township and possibly a building in the North part of the Porter Township. Sepsa also wants this fire station to be deeded to them so they can do improvements to it and possibly add to the building.

Discussion held as to how often the two boards should meet. Discussed meeting quarterly or annually or twice yearly. No decision was made. Until the current problems are solved, may have to meet with the Sepsa board more often. Can then decide on the future meetings.

Community involvement—Sepsa has been doing blood drives as well as the community breakfast. They held an open house that was well attended. The suggestion was given that they share in the newsletter and add articles to it when the Board sends one out. Also discussed trying to revive Frontier Days or something else that would involve the community. Frontier days will work if enough help is available.

Public comments were asked for.

No further business, motion made by Northrup and supported by Wylie to adjourn.

Motion carried. Meeting adjourned at 8:15 p.m.

**Marty Russell
Porter Township Clerk**