

# AGENDA

REGULAR MEETING: PORTER TOWNSHIP BOARD

August 13, 2019

Call meeting to order  
Pledge to the Flag  
Roll Call of Officers

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

Reports: SEPSA Report Holdeman or Harman  
Building Report Clerk

Bills: Clerk/Treasurer

Old Business: IT wages

New Business: Crane/Jessup Lot line adjustment  
Miscellaneous

Reports: Sewer Board & Department—Sewer Plant—Septage--Klappauf—Galovich--Nagy  
Board of Appeals Harman  
Wetlands Report Wylie  
Planning Commission Nagy  
County Commissioner Dyes

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

PORTER TOWNSHIP  
CASS COUNTY, MICHIGAN

AGENDA PLANNING

*Agenda Planning Meeting August 6, 2019 3:30 p.m.*

*Meeting called to order at 3:30 p.m. By Marlow with the pledge to the flag.  
Roll call taken: Wylie, Croninger, Marlow, Russell with Harman absent*

*Went over items for the Agenda.*

*Discussed: Croninger would like to get a quote for BSA Accounting, Marlow advised Union Road has been paved.*

*Discussion: Resolution to pay the sewer bills early due to the late dates of our meetings – Clerk found that this had already been done for both the clerk bills and treasurer bills.*

*Other issues: Russell made the motion with support from Croninger to pay the sewer bills early. All in favor with Harman absent. Wylie advised he will not be at the September meeting and will miss the October agenda.*

*Asked for public comments. None*

*Motion made by Marlow support by Wylie to adjourn at 3:55 pm all in favor with Harman absent*

*Beth Russell  
Porter Township Clerk*