

PORTER TOWNSHIP

JANUARY 9, 2018 7:00 P.M.

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

Roll Call taken. Present were Marlow, Russell, Croninger, Wylie and Harman.

Reading of Minutes. Minutes from December and January Agenda meeting were reviewed and a change was made to the December minutes. Motion made by Wylie and supported by Marlow to include the motions in the December minutes. Motion carried. Motion made by Croninger and supported by Wylie to accept the minutes as corrected. Motion carried.

Treasurer's Report General Fund \$343,789.88; Savings \$233755.22; Bair Lake \$6,032.69. Total sewer funds \$1,588,449.66. Motion made by Russell and supported by Harman to accept the report. Motion carried.

Correspondence Read by Clerk

SEPSA Report Harman gave report.

Building Report \$630,850.00 in new and remodeling construction for December.

Beechwood Report Marlow gave a report on Beechwood. Discussion on direct and indirect. Marlow and supported by Russell to approve the connections as indirect connections for the following Thompson 14-120-290-009-00; Lehman 14-120-216-024-50; 14-120-216-024-40(2 lots) Eppers 14-120-216-024-05. Roll vote Marlow yes; Russell yes; Croninger no; Wylie yes; Harman yes. Motion carried. These sewer connections are designated as indirect.

Mary Lou Parks is being asked to donate \$8300 to the project which will be the secured easement to run the pipe

across her property. At the time of hook-up, the charges will be paid by each individual property owner. A motion to send the letter to Parks was made by Marlow and supported by Wylie. Roll call vote Marlow yes; Russell yes; Croninger yes; Wylie yes; Harman yes. Motion carried. Marlow will send the letter.

Bids for construction. Received bids from Selge Construction for \$38,450 and from Niblock \$30,025.00. Motion made by Marlow to accept the bid from Niblock with a waiver procured from Chad Niblock, supported by Harman to accept the Niblock bid. Roll call vote Harman yes; Croninger yes; Russell yes; Wylie yes; Marlow yes. Motion carried.

Utility Bills for new connections. According to our attorney, if you are in the sewer district, your bill will be \$57 that every ones is paying. Motion made by Harman and supported by Wylie to keep the bill the same as the lawyer said. All voted yes. Motion carried.

Bills Sewer bills in the amount of \$36,524.37 and Township bills in the amount of \$6,676.06 plus the payroll of \$24,337.99. Motion made by Wylie and supported by Harman to pay the bills. Motion carried.

Lot Line Adjustment Had explanation from DeYoung as to what he is doing. Motion made by Wylie and supported by Harman to accept the explanation and approve the adjustment. Motion carried.

Connie Holtz Connie Holtz from Long Lake had asked to be on the agenda to address the board in regard to bladder boats. The recommendation is that she get in touch with the DEQ and see if they will look into the control of these boats. Also, need to see if a sample ordinance could be found.

Board Of Review Training John Penkala, Dan Harvey, Ron Grovotsky, Beth Russell all plan on going. Cory will advise if he will be able to go. The Training is February 28 in Kalamazoo. Motion made by Russell and supported by Wylie to send these committee members to the training. Motion carried.

Building Meeting Reset the meeting for February 8 at 6:00. Will advise all involved.

Cemetery Meeting Set February 6 at 4:30 to meet with the Cemetery personnel.

Adjourn Motion made by Russell and supported by Croninger to adjourn. Roll call vote taken.

All voted no.

The meeting could continue.

ZBA Report Nothing for now

Sewer Report Report from Klappauf. Asked to have meeting dates fixed. For election days, they will meet at

the Treatment Plant. Also, the heat had been left on high in the meeting room and they asked to have it turned

down for their meetings. Motion made by Wylie and supported by Marlow that the EQ basin be repaired. Not to

exceed the bid of \$124,194.88. Roll call vote Marlow yes; Russell yes; Croninger yes; Wylie yes; Harman yes. Motion carried.

Septage—Have a septage hauler that is behind in their bills. Marlow will contact them and they are to pay

By January 12 or a letter will be sent.

Planning commission will meet on the 17th to discuss Accessory Buildings.

MTA attendees. Cory maybe; Beth Russell, Nancy DuFour, Marty Russell maybe.

Motion made by Russell and supported by Wylie to adjourn. Motion carried. Meeting adjourned at 9:22 pm.

Marty Russell

Porter Township Clerk