

PORTER TOWNSHIP

April 10, 2018

The meeting was called to order at 7:00 by Supervisor Marlow with the pledge to the flag.

Roll Call Present were, Marlow, Croninger, Wylie, Harman, Russell,

Minutes The minutes from March were reviewed and motion made by Marlow and supported by Croninger to accept the minutes. Motion carried

Treasurers report General fund balance \$580,087.24 savings \$233,985.85 Bair Lake \$21,334.52 total sewer funds \$1,775,604.82 Motion made by Russell and supported by Marlow to approve the report.

Correspondence was read.

Building Report For the month of March was \$6,589.00 in new and remodeling construction.

SEPSA Report Harmon advised there were approximately 43 runs

Bills Bill were read of \$6727.52 with \$92,313.32 in sewer bills. A motion was made by Wylie second by Marlow to pay these bills. Motion carried

Sewer Procedure Wylie read the new procedure that was recommended by Klappauf to adopt when giving out building permits in the sewer department. Motion made by Marlow second by Croninger to adopt. Roll call was done with M Russell – yes, Croninger – yes, Marlow – yes, Harmon – yes, Wylie – yes. Will make sure the building department has a copy of the new procedure

Roads Marlow advised he has spoken to the road commission about the contracts and has an appointment to speak to the drain commissioner about the culverts that need to be repaired

Pitney Bowes It was discussed to continue to lease a folding machine from Pitney Bowes. Motion was made by M. Russell, Second by Wylie, roll call was done with M Russell – yes, Wylie – yes, Croninger – yes, Marlow – yes, Harmon – no Motion was passed

RKM Fireworks There are 3 applications for fireworks for the Fourth of July. Indiana Lake will be June 30, 2018 with a rain date of July 1, 2018, Shavehead Lake June 30, 2018 with a rain date of July 1, 2018, Birch July 7, 2018 with a rain date of July 8, 2018. All were approved for these dates.

ZBA Marlow advised he has spoken to J. White about the current situation of not being able to get all in for a meeting he will have something by the end of the week.

Cleanup Day It was discussed if the township should continue with cleanup day or go to dump passes. Will table this till May after Harman gets pricing on dump passes.

May Meeting Due to the election on May 8, 2018 the next meeting will be on Monday May 7, 2018 at 7:00 pm. Motion made by Wylie with a second by Harman to move the meeting to Monday. Roll call was done M Russell – yes, Wylie – yes, Harman – yes, Croninger – yes, Marlow – yes Motion was passed

Parking Lot Stripes It has been discussed that the parking lot needs new stripes since the old ones can barely be seen. Marlow will get bids from a couple of places, B Russell advised she will find who did it in the past and get a quote from them also. This will be discussed further at the May meeting.

Sewer Report Sewer report from Klappauf. He advised the SAW grant will be over in 2018 – there have been no callouts or emergencies that past month all is running smoothly

Septage Nagy advised that last month they had 11,500 gallons with approximately 98,000 for 2017, the beast is working out great

ZBA report No report

Wetlands Committee No report

Planning Commission No report

County Commissioner Skip Dyes advised there is a big problem in the area with Opioids, Dyes also advised that M 62 will have work starting April 10 that will take several months to complete.

Dyes advised that the county Audit came back clean, and that there will be a Hazard waste drop-off on May 29th at the Cass County Fairgrounds, Also discussed was the county wide health care, dental screening, with hearing & vision. It is open to all residences in Cass County.

No Public Comments

Motion made by Wylie and supported by Marlow to adjourn Motion carried. Adjourned at 8:57 pm

Beth Russell
Porter Township Deputy Clerk