

## PORTER TOWNSHIP

May 15, 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, Russell, Harman, absent

Minutes The minutes from April was reviewed and motion made by Marlow and supported by Wylie to accept the minutes. Motion carried, Harman absent

Treasurers report General fund balance \$564,289.90 savings \$234,065.34 Bair Lake \$21,335.91 total sewer funds \$950,768.23 Motion made by Marlow and supported by Wylie to approve the report. Motion carried with Harman absent

Correspondence was read.

Building Report For the month of February \$2,141.00 in new and remodeling construction.

Comcast Motion made by Marlow with second by Wylie to accept the payment of \$22,498.41 for franchise fees owed to Porter Township by Comcast for the period of July 1, 2014 to June 30, 2017. Russell – yes, Croninger – yes, Marlow – yes, Wylie – yes. Harman absent

Bills Current bills were read, motion made by Wylie second by Marlow that these be paid Motion carried with Harman absent

Cemetery convention was discussed Motion made by Marlow with second by Croninger that we will send DuFour, Russell, D. Cloud, M. Cloud and Carter

Fireworks An application for Long Lake Fireworks was discussed and approved for the date of July 2, 2018

Poverty Levels/ Board of Review dates Discussion to accept the resolution from Harris to move the dates of BOR and to accept the proposed poverty levels that he has established. Motion made by Marlow second by Wylie to accept both. All approved with Harman absent

Lot Line Adjustment Sampson on Shavehead Lake would like to have an adjustment of 7 feet. It was discussed this could be a problem later on. This was tabled till the board has more information on if this will affect the sewer tap.

Dust Control The cost for dust control this year will be \$43,281.13 the township will pay for all the dirt roads to be done. We will contract through Great Lakes Chloride to have this done directly through them. Motion made by Marlow with second by Wylie to accept this bid. Motion carried with Harman absent.

Clean-Up Day The township clean-up day will be June 9<sup>th</sup>

Parking lot Striping Discussion was that we need the parking lot restriped the lowest bid is from Ace Parking Lot Striping who did it last time. Croninger made a motion to accept the bid second by Marlow. Passed with Harman absent

Road Contracts Motion made by Wylie second by Marlow to accept the road contracts. Russell – yes, Croninger – yes, Marlow – yes, Wylie – yes, Harman absent

Culverts Discussion about what should be done with the culverts that are failing. The road commission has advised the board that the township is responsible for 50% of the cost of these. There are 8 that currently need to be repaired with at least 2 that are a safety hazard. This will be over a 5 to 6 year span with approximately costing \$330,800.00 each with a total of \$1.7 million it was tabled on how to proceed and be able to afford these for all citizens that they affect.

Tax Reverted Property this will be tabled till later. Motion made by Wylie second by Marlow. All in favor with Harman absent

Credit Cards Horizon will be able to set up credit cards for the township to use when going to conventions with a limit on them. Croninger is setting this up and Horizon will be in the office to speak to Croninger and Russell on this matter.

Russell The board would like to do something in the way of a dedication for former clerk M Russell for her many years of service to Porter Township due to her passing. Wylie will check on the price

Sewer Report Sewer report from Klappauf. Saw grant will be ending in August of 2018. There has been no surprises so far and all is running smoothly they have been running under budget or at budget will have figures at the next meeting. He also advised that C1 pump is going out and will cost approximately \$30,000.00 to replace

Septage Nagy advised that last month they had 95,100 gallons they are looking into getting a meter to make it easier to accept the septage. Cressy has had a break but should be charged the current rates as the agreement was only for 2 years.

ZBA report No report

Wetlands Committee No report

Planning Commission No report

No Public Comments

Motion made by Wylie and supported by Croninger to adjourn. Motion carried with Harman absent. Meeting adjourned at 8:31 p.m.

Beth Russell

Porter Township Clerk