

PORTER TOWNSHIP

September 11, 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 August were reviewed with corrections made: motion was made by Wylie and supported by Harman to accept the corrected minutes. Motion carried

Treasurers report General fund balance \$559,056.96 savings \$254,263.97 Bair Lake \$21,788.12 total sewer funds \$1,301,428.34 Motion made by Wylie and supported by Harman to approve the report. All in favor

Correspondence was read.

Building Report For the month of July was \$1,481,570.00 in new and remodeling construction.

SEPSA Report No report was read

Bills Bill were read of \$127,185.57 with \$64,865.64 in sewer bills. A motion was made by Wylie second by Marlow to pay these bills. Motion carried

Road repair Marlow advised that the roads are all done except for the Culvert on Carter Lake St. we will send a check to finish paying for the roads that are done the check for the culvert will be sent when the work is completed

Jones Marlow advised he still has not heard anything from Darla Jones to be able to go to the DEQ/DNR or the police he is still waiting for her to bring a letter and other information to him to get this started.

Kelly Motion was made by Marlow to accept the motion that was made by the sewer department last month to have the Kelly's pay the bill owed with no interest, and to accept this only if they do not take this to court if this is taken to court the option is null and the township will accept go by any court ruling on this. 2nd by Russell to accept this option. Helen will send the bill and split this into 24 payments. Croninger – yes, Marlow – yes, Harman – yes,

DuFour Nancy advised she would like to thank the board for sending her to Cemetery Convention she also advised she learned a lot and that our Sextons Mark and Deb Cloud were given the Cemeterian of the Year Award we all appreciate all the hard work they do.

Murphy There is a petition to accept and sign off on a Right of Way abandonment on a portion of North Street. Motion made by Marlow with a second by Wylie to accept Croninger – yes, Marlow – yes, Harman – yes, Wylie – yes, Russell - yes

Lot Line Adjustment Mary Lou Parks estate 10 ft south that has the garage on it Motion made by Marlow with a second by Croninger to accept this. Motion was passed

Split Martin requested 2 splits off the main parcel with the understanding that if these parcels are built on that they will be responsible to pay the hookup fees and any other fees associated with the sewer, they are aware of this Motion made by Harman with a second by Marlow to accept. Motion was passed

Planning Commission and building department Nagy advised at the next meeting that they have scheduled for next week they will discuss when would be a good time to meet with the board and the building department they will let us know at the next meeting

Miscellaneous Pat Williams from the wetlands committee read a statement in favor of reinstating the wetlands ordinance and reappointing the committee. Motion was made by Harman with a 2nd by Marlow to lift the suspension and to be able to enforce the Wetland Ordinance. Croninger – yes, Marlow – yes, Harman – yes, Wylie – yes, Russell – yes. It was passed the ordinance will be reinstated and a new committee will be formed after the old members are queried to see how many are still able to be on the committee the board will then take names for new members.

Williams advised he will work on getting old and new members involved

Sewer Report Klappauf advised they had 2 emergency call outs one on South Street, Shavehead Lake the other was on Pleasant St on Baldwin Lake, the bills for this will be they have been doing

routine maintenance with generator maintenance/rodent proofing with the C-4 generator on Sunset Blvd. He also advised the 10 year budget is not done but they are still in excellent condition.

Septage Last month there was 99,450 gallons of septage with \$7,700.00 in sales. They are on target to beat last year.

ZBA report Nagy advised they now will have one meeting a month scheduled if they do not have anything they will not need to meet but this will keep from having meetings to far out.

Wetlands Committee Wylie gave the report that since the board voted to reinstate the Wetland Ordinance and to query all old members to see who is still interested in staying on this committee. He will be in charge of bringing this back to the board for a new committee

Planning Commission Nagy advised they have a meeting on September 19, 2018 but have nothing earth shattering coming up

County Commissioner Skip Dyes advised they are doing a COP study at the county. He also advised that they have 7 people that have applied for the County Treasurer job. The commissioners will be making a decision later in the month as to who the new treasurer will be.

No Public Comments

Motion made by Wylie and supported by Harman to adjourn Motion carried. Adjourned at 8:23 pm

Beth Russell
Porter Township Clerk