

PORTER TOWNSHIP

October 9, 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 September were reviewed motion was made by Marlow and supported by Croninger to accept the minutes. Motion carried

Treasurers report General fund balance \$283,004.87 savings \$254,307.16 Bair Lake \$10,129.17 total sewer funds \$1,339,516.87 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 815,740.00 in new and remodeling construction.

SEPSA Report Harman reported that there were 21 calls in Mason Township, 28 in Porter Township, 2 out of the area with a total of 51 calls.

Bills Bill were read of \$40,867.39 with \$84,095.09 in sewer bills. A motion was made by Marlow to amend the bills to add the Road Commission bill to fix Birch Road and start the Culvert work on Carter Lake St. second by Russell to pay these bills with the amendment. Motion carried Motion was made by Marlow with a second by Croninger to pay the sewer bills, motion carried.

Road repair Contract for paying for Pavement Marking motion made by Harman with a second by Wylie to pay this contract all in favor, Birch Road contract Marlow made a motion to pay this bill with a second by Russell all in favor, There were 3 contract bids for Carter Lake Street Culvert, it was decided to take the lowest with work to start soon but could possibly not finish till spring Motion made by Croninger with a second by Wylie to accept this bid, all in favor

Aaron Miller Representative Miller came to answer any questions and to keep us informed as to what is going on with the upcoming election

Dock Ordinances The Planning Commission requested that Lake Park be added to the ord. so that the Cass County Parks & Rec be able to still give out permits for piers for this parcel. Motion made by Harman with a 2nd by Wylie to accept these changes. All in favor

Land Split Koan/Nostrom Motion made by Harman with a second by Marlow to accept. All are in favor motion carried.

Halloween Hours The hours for Halloween will be October 31, 2018 from 5:00 pm to 8:00 pm

Miscellaneous Wylie asked if Jones had dropped anything off for Marlow or the board. No she has not

Sewer Report Klappauf advised the plant is doing well and that the next meeting will be held on November 6, 2018 at the sewer plant due to the election that will be held at the admin offices. He also advised they have 7 outstanding invoices, and wanted to give a big Kudos to Ray and his team for keeping the plant going manually on September 13, 2018 when the CPU failed, the SPR mixer failed/exploded, on 9/21/2018 the CGI were replaced. He also advised that they want to check if they can change the bylaws to be able to have a meeting by way of SKYPE

Septage Nagy advised that the septage rates are comparative to others close so there is no reason to up them at this time. He also advised that Septage will equal or beat last year.

ZBA report Nagy advised they would like to meet with the building officials on November 15, 2018 if all can make it.

Wetlands Committee Wylie advised he believes they are still in need of two members for this committee he will reach out to Tom Robbins to see if he is interested or not.

Planning Commission Nagy advised the ordinances still need to be updated Russell advised the clerk department has been working on them

County Commissioner Skip Dyes advised the annual meeting has been approved and the new Treasurer has been appointed, she will be in office till 2020 when she will have to run for the office.

No Public Comments

Motion made by Wylie and supported by Marlow to adjourn Motion carried. Adjourned at 8:37 pm

Beth Russell
Porter Township Clerk