

## PORTER TOWNSHIP

June 11, 2018

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

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

Minutes: The minutes were reviewed and a motion made by Wylie and supported by Croninger accept the minutes as printed and also accept the agenda minutes from June 4, 2019. Motion carried

Treasurers report General fund balance \$318,238.63 savings \$255,585.95 Bair Lake \$29,166.57 total sewer Operations & Maintenance Funds \$64,369.38, Sewer Receiving Funds \$799,836.36. Motion made by Wylie and supported by Harman to approve the report. Motion carried.

Correspondence were read

SEPSA: There was no report this month.

Building Report: For the month of March \$527,000.00 in new and remodeling construction.

Bills Township Bills: Township Bills \$51,793.98, Sewer bills \$69,869.12. Motion made by Wylie and supported by Marlow to approve the paying of the bills. Motion carried

Old Business: Marlow advised the CCRC has given him a start date for Cater Lake Street, scheduled to start the 2<sup>nd</sup> week of July and done by August

Property up for taxes: Wylie made a motion that Porter Township is not interested in any of the properties that were on the county list, support by Croninger. Clerk Russell will let the county know

New Business: Shumaker gave a presentation on updating the website. Wylie made a motion to table the final decision till next month to give the board a chance to look over the quote also presented, support by Harmon. Motion passed

Long Lake Fireworks: Long Lake Association submitted an application for fireworks to be set off from the North Bay of Long Lake on July 5, 2019 motion made by Harman with support by Marlow to accept. Motion passed

Keirn: Pat Keirn has submitted her resignation from the sewer department, motion made by Marlow support by Wylie to accept. Motion carried

Miscellaneous: Wylie advised he thinks the township should invest in a big screen for future presentations and also so other committees would have it to use. Discussion as to how big Wylie will check on pricing for a 60" to 65" Harman made a motion with support from Marlow to have Wylie check on pricing Motion passed

Sewer Report: Sewer report from Klappauf. Plant running smooth still has a rating of 10 out of 10 no violations with routine maintenance being done, Klappauf gave the board 2 motions that the sewer board recommends to the Township Board, the Sewer Authority that the estimate from John's Excavating of \$2,500.00 to repair the road and area around B-6 be approved and paid for by the Township Motion made by Wylie with support by Marlow to accept. Roll call taken with Croninger – yes, Marlow – yes, Harman – no, Wylie – yes, Russell – yes, motion carried.

The second motion is The Sewer Board recommends to the Township Board, the sewer authority that the property known as the Hilltop Gas Station account #0998 located at 13599 US 12, have their monthly billing adjusted based on the new business activity occurring at the location, Motion made by Russell with support from Croninger to accept, Roll call taken Croninger – yes, Marlow – yes, Harman – yes, Wylie – yes, Russell – yes. Motion carried

Wylie and Klappauf will be meeting with the health department to give them the credentials to use the new map.

A letter was also presented to the board to be used for accounts that are 6 months overdue.

Septage Report: Nagy advised they were 10 out of 10 with no violations. They brought in 12,000 gallons in septage for the month

ZBA report: Harman advised they had a meeting to renew a variance.

Wetlands Committee: No report.

Planning Commission: Nagy advised he thinks the new member Osborn will be a great asset, the last meeting they had election of offices with Nagy – Chairman, Niblock – Vice-Chairman, Williams – Secretary. They are working in a noise ordinance and also looking into a no-wake after dusk ordinance

County Commissioner No report

Public Comments: Bob Thompson Cass County Road Commission Board Chairman came to let everyone know what is going on around the area. He advised they hope to have Union Road open in the next 3 weeks it was a bigger job than anticipated but needed to be done.

Motion made by Marlow and supported by Wylie to adjourn. Motion carried. Meeting adjourned at 8:25 pm.

Beth Russell  
Porter Township Clerk