

## PORTER TOWNSHIP

November 12, 2019

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

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

Minutes: The minutes were reviewed; Croninger advised there were 2 typo errors; motion was then made by Croninger to accept the minutes after the errors are corrected, support by Wylie all in favor motion carried. Clerk Russell will make the changes

Treasurers report General fund balance \$187,799.51 savings \$257,628.38 Bair Lake \$19,337.85 total sewer Operations & Maintenance Funds \$60,629.58, Sewer Receiving Funds \$1,203,633.39. Motion made by Marlow and supported by Wylie to approve the report. All in favor motion carried

Correspondence were read

SEPSA: There was no report this month

Building Report: For the month of March \$2,129,750.00 in new and remodeling construction.

Bills: Township Bills \$36,509.91, Sewer Bills \$50,029.28 that were approved at agenda, Croninger advised there is another bill for \$107.78 that also needs to be paid. Motion made by Marlow with support from Harman to pay the bills, all in favor motion carried

SEPSA reappointment: Harman made a motion to reappoint C Rifenberg to the SEPSA board support by Marlow, Roll call was taken – Croninger – yes, Marlow – yes, Harman – yes, Wylie – yes, Russell – yes. Motion carried

Sewer Payment to Township Quarterly: Harman made a motion with support from Russell for the Township to accept payments from the Sewer Department quarterly for wages of sewer employees and other supplies that the Township supplies to them. All in favor motion carried

Corss Split: Marlow made a motion with support from Croninger to accept the splits. All in favor, motion carried

Corss Lot Line Adjustment: Wylie made a motion with support for Harman to accept the Corss lot line adjustment. All in favor motion carried

Lot Line Adjustment Tepe/Seban: Motion made by Wylie with support by Marlow to accept this lot line adjustment this is due to an alleyway that was split between the two properties. All in favor motion carried

BOR Date: Board of Review will be on December 9<sup>th</sup> at 11:00 am this is for clerical errors or mutual mistake of fact relative to the 2018 & 2019 Assessment Roll. Motion made Marlow with support from Wylie to accept. All in favor motion carried

Poverty Levels: Marlow made a motion to accept the Federal Poverty Levels, support by Croninger Roll call was taken Croninger – yes, Marlow – yes, Harman – yes, Wylie – yes, Russell – yes

ORV: Marlow did a report on what is going on with the County Wide ORV Ordinances currently being worked on by several supervisors from different Townships in Cass County. It will be available for the Townships to either opt in or opt out when it is in place. They want to do it county wide so it is easier for the Sherriff to enforce it. He also advised they will be looking into adopting a separate Golf Cart ordinance. Marlow will keep giving updates when they are available

Miscellaneous none

Sewer Report: Report by Klappauf he advised the WWTP continues to operate in excellent condition with no violations There were 3 emergency call outs one was dues to a power outage and rain, the second was a force main break on Dolans Road, the third was lift station B-8 with the pump #2 being replace. He also advised they need someone to call SEMCO about the lines that are close to our pump station the sewer people have called on this several times with no answers, Marlow will call them.

Septage Report: Klappauf advised they had 155,330 gallons of septage for the month this being just short of last year, the plant continues to run in excellent condition

ZBA report: No report

Wetlands Committee: No report.

Planning Commission: No report

County Commissioner: No report.

Public Comments: P Williams advised they will have a Planning Commission Meeting next Wednesday there will be report after that. There were also several questions regarding the ORV and Golf Cart Ordinances that are in the works. Marlow advised they will require them to be registered and that fines can be up to \$500 and the money will come back to the Municipality

Motion made by Harman and supported by Croninger to adjourn. Motion carried with Wylie absent. Meeting adjourned at 8:34 pm.

Beth Russell  
Porter Township Clerk