

REGULAR MEETING JULY 13, 2010 7:00 P.M. PORTER ADMINISTRATION BUILDING

The meeting was called to order at 7:00 p.m. by Supervisor Harvey with the pledge to the flag. Roll call found the following. Harvey, Russell, Croninger, Northrup, Wylie present. The minutes of the last meetings were reviewed and a motion made by Northrup and supported by Wylie to approve the minutes. Motion carried.

The Treasurer's report was given: Money Market General Fund \$222,124.81; General Checking \$118,079.15; total sewer funds \$3,398,538.14. Motion made by Russell and supported by Northrup to accept the Treasurer's report. Motion carried.

The correspondence was read.

No report from Porter Fire.

Building Permit report—May \$449,260 and June \$309,200 in new and remodeling construction.

Sewer Plant Report from Tippman

Cemetery Convention Report from DuFour.

Wetlands report from G. Temple. The Committee had met to consider the request from Richard Cox to build on the island on Shavehead Lake. The Committee has recommended that permits not be issued to build as this is a wetlands and will not meet the Township rules for building and asks the Township Board to advise the building department to not issue permits.

The Township Board, now having been given the recommendation at a regular Township Board meeting can take action on the recommendation.

Resolution motion made by Croninger and supported by Russell;

Whereas the property in question is a designated Wetlands, and;

Whereas the building would be in violation of the Township Wetlands Ordinance, and;

Whereas the building would not meet the necessary set-backs, and

Whereas the Township Board is not in favor of sewer lines and electric lines being run under the lake, Nowtherefore;

Be it Resolved that the Porter Township Board is directing the Porter Township Building Department to not issue any permits for building on the island located in the West Basin of Shavehead Lake.

Roll call vote taken as follows: Harvey yes, Russell yes, Croninger yes, Northrup yes, Wylie yes. The resolution motion carried with 5 yes votes 0 no votes.

The Building Department will be advised.

Bills presented: Township bills totaling \$106,955.22 which includes the final road contract and Sewer Department bills in the amount of \$42,055.91. Motion made by Northrup and supported by Russell to pay the bills. Motion carried.

Old Business—Reminder that the August Agenda Meeting will be held on the 2nd. Also the Sewer Board Meeting will be changed to the 2nd.

Clean Up Day Report from Croninger

Presentation from Western Insurance. Had a presentation from Pinnacle at the Agenda Meeting.

Following the presentation, a motion was made by Russell and supported by Harvey to approve Western Insurance proposal. Motion carried.

Need to change the July Board of Review so our Assessor can attend. Motion made by Harvey and supported by Wylie to change. Motion carried. Board of Review will be July 22, 2010 at 1:30 p.m.

Have lot line adjustment and split request. Gary King requesting a split and lot line adjustment from Terry Curtis.

Motion made by Northrup and supported by Wylie to approve the split and adjustment. Motion carried. Sewer Board appointment. Terms for Dave Nagy and Gert Temple were up on the 10th. Dan would like to appoint Dave Nagy and Robert (Jerry) George to the board. After discussion decided to vote on each individually. Motion made by Harvey and supported by Northrup to appoint Dave Nagy to the Sewer

Board with the term to expire 7/10/13. Roll call vote: Harvey yes, Russell yes; Croninger yes; Northrup yes; Wylie yes. Motion carried 5 yes votes. Motion made by Harvey and supported by Croninger to appoint Robert (Jerry) George to the board with the term to expire 7/10/13. Roll call vote: Harvey yes, Croninger yes; Wylie no, Northrup no, Russell no. Appointment defeated.

Motion made by Harvey and supported by Wylie to appoint Gert Temple back on the Sewer Board with her term to expire 7/10/13. Roll call vote Northrup yes; Croninger yes; Harvey yes; Russell yes; Wylie yes. Motion carried. Temple is reappointed to the board for 3 years.

After further discussion decided to appoint Jerry George to the Sewer Board as an alternate. Motion made by Harvey and supported by Croninger to approve Jerry. Motion carried. His term to expire 7/10/13.

Asking for approval to purchase the main dish for election for the election workers. Motion made by Northrup and supported by Russell to approve. Motion carried.

Russell asked to have a joint board meeting with the Township Board, Sewer Board, building Department, Wetlands Committee, Zoning Enforcement Officer. Meeting set for July 22 at 7:00 pm. With an alternate date of July 29 at 7:00 p.m.

The time is up for the Gundy property to be finished. Motion made by Wylie and supported by Northrup to place ads for contractor to finish putting the siding on the property as directed by the Court. Motion carried. Will contact attorney to get direction on procedure. Need to send notice to Gundy that his time is up.

Walden Road—Had been advised by Road Commission what would need to be done to help this road.

The Township

is not able to do anything to the road as it is a private road. The cost to put some gravel would be \$1004. Will advise the Road Commission we cannot do anything.

Planning Commission report. No report

Zoning Board of Appeals—Will have a hearing later this month

Sewer Board Report—Asking the Township Board to request from Ken Jones of Wightman Petrie, to put together a proposal showing a cost estimate for getting us certified for accepting septage. Motion made by Wylie and supported by Northrup to ask Jones to do this. Motion carried.

Sewer Department report from Keirn

Reports from Bickel and Arnold as to what is going on in the County.

Asking the Planning Commission to come up with a medical marijuana ordinance. Motion made by Croninger and supported by Russell to have Dan ask the County if they would do a county wide ordinance. Motion carried.

Public comments

Was asked why DEQ gave permits before coming to the township.

Darla Jones asked to have in the record that Duane Gundy has many zoning violations at his home and that they be taken care of.

Complimented on how nice Teasdale Road is.

Next month will have a representative from Sheriff's department to talk about the drug task force.

Asked if we could get more information about the candidates running for office. We don't know anything about the people running for Governor.

Motion made by Wylie and supported by Northrup to adjourn. Motion carried. Meeting adjourned at 9:00 p.m.

Marty Russell
Porter Township Clerk