

PORTER TOWNSHIP

REGULAR MEETING JUNE 8, 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 Croninger to approve the minutes as printed. Motion carried.

The treasurer's report was given: General Fund \$118,154.15; Money Market \$222,124.81; Total sewer funds \$2,686,225.07 Motion made by Russell and supported by Wylie to accept the Treasurer's report. Motion carried.

The correspondence was read.

Motion made by Wylie and supported by Northrup to move to public comments portion to the end of the meeting. Motion carried.

Porter Fire Report—2 fire runs, 32 rescues & emergency medical, 2 Hazardous conditions; 2 good intent calls; 1 false alarm. Total 39 Have been working with Newberg Township and have an agreement with them on the fire coverage.

No Building Report

Sewer Plant report from Tippman

Bills: \$40,087.21 in Township Bills and \$46,459.04 in Sewer Bills. Motion made by Russell and supported by Northrup to pay the bills. Motion carried.

Announced the winner of the SWM Scholarship offered through the Townships is Julia Harman. She will be notified.

Sewer Budget presented by Klappauf. After discussion, motion made by Wylie and supported by Croninger to accept the budget as presented. Roll call vote: Wylie yes; Northrup yes; Harvey yes; Croninger yes; Russell yes. Motion carried 5 yes votes.

Wylie made the following motion; I move that, to assist in the viability of the approved sewer budget, that Porter Township 1. Establish a line of credit for the Sewer Department; 2. Allow the Sewer Department to add to the line of credit, administrative expenses that would normally be paid to the township; 3. Place a \$6,000 limit per month on the amount the Sewer Department can add to the line of credit; 4. Allow administrative expenses to be added to the line of credit through June of 2012 with a review, by the township board, of the process in June of 2011; 5. Shall charge a rate of interest, on the line of credit, equal to that received by the Township for moneys in their bank savings account, per annum; 6. Shall require the Sewer Department to begin repayment of the line of credit on or before June of 2013. Motion seconded by Northrup. Roll call vote: Harvey yes; Russell yes; Croninger yes; Northrup yes; Wylie yes. Motion carried 5 yes votes.

Vance Property: motion made by Northrup and supported by Wylie to accept the letter as drafted with the correct amounts to be added. Roll call vote: Northrup yes; Croninger yes; Russell yes; Harvey yes; Wylie yes. Motion carried. Announced the Treasurer's new window is in and ready for use, however, there is a gap that needs to be fixed. The final payment will not be sent until that is repaired.

Dangerous Buildings and Nuisance Ordinance--- Having been given conflicting opinions from the attorney, decided to amend the Nuisance Ordinance and accept the Dangerous Buildings Ordinance. Motion made by Wylie and supported by Northrup to accept the amendment to the Nuisance Ordinance to be effective upon publication. Motion carried. Motion made by Wylie and supported by Northrup to accept the Dangerous Buildings Ordinance to become effective 30 days after publication. Roll call vote: Croninger yes; Russell yes; Harvey yes; Wylie yes; Northrup yes. Motion carried 5 yes votes.

Bob Temple's term will expire on June 30 on the Zoning Board of Appeals. Motion made by Harvey and supported by Russell to appoint him to another term to expire on June 30, 2013. Motion carried.

CCRC—Steve reported on the repairs to Trout Road and that the State will take care of it after they are finished on U. S. 12 next year.

Fire Works permits: Long Lake on July 3; Indiana Lake on July 3; Shavehead Lake on July 3; Birch Lake on July 3; Baldwin Lake on July 2.

Piers—Asked the Planning Commission to look in to an Ordinance that would control the size, etc of piers. Also do we have in our Ordinance can we charge to the taxes if we have to have someone's lawn taken care of if they do not.

Aerials—The County has taken new aerial maps of the County. They will not be available until later this year but we will need to order at least one set. The last time aerials were taken was 1996. Need to plan on purchasing new ones.

ZBA Report—The variance requested by Mr. Rex Thwaits for a garage to be closer to the county right of way was not allowed.

Reminder of Clean-up day on Saturday the 12th at American Waste.

Wetlands committee report from Temple. They will be having a meeting on the 16th at 7:00 p.m.

Sewer Board report from Klappauf.

Sewer Department report from Keirn.

County Commissioners Arnold and Bickel told what is going on in the County

Motion made by Wylie and supported by Northrup to adjourn. Motion carried. Meeting adjourned at 8:30 p.m.

Marty Russell

Porter Township Clerk