

**PORTER TOWNSHIP  
CASS COUNTY, MICHIGAN**

**March 30, 2010 3:30 p.m. Settlement Day**

**The meeting was called to order at 3:30 p.m. by Supervisor Harvey with the pledge to the flag. Roll call taken. Present were Harvey, Russell, Croninger, Northrup and Wylie. Also Holdeman from SEPSA**

**The trustees audited the petty cash for the Clerk, Treasurer and Sewer department and found them to be correct.**

**All bills due to or from the Township were called for. Bills in the amount of \$5,220.17 for the Township and \$28,857.25 in Sewer Bills. Motion made by Wylie and supported by Russell to pay the bills. Motion carried.**

**Attorney had drawn up an agreement with the fire department. They will pay \$92,000 of the funds due to the Township. They will keep in reserve \$10,789.99. Motion made by Russell and supported by Croninger to sign the agreement. Roll call vote: Harvey yes, Russell yes; Croninger yes; Northrup yes; Wylie yes. Motion carried with 5 yes votes. Briefed the board members on the discussion with Newberg that was held at Harvey's. We feel we will be able to come to an agreement with them.**

**Holdeman advised there is a burn ban on in the County.**

**Motion made by Russell and supported by Harvey for Northrup to abstain from any discussion or votes on Dust Control. Motion carried. Road Commission has given us two options this year. Will discuss this later.**

**Bellowood Application for special use. Need copy of POA for Ella and the \$400 fee. Will send her a letter.**

**Discussion held on Ordinance enforcement Officer pay. Will pay by the hour also until he is all set up.**

**Discussion held on the Assessor and the State saying he cannot be an employee. Need to discuss this further with MTA.**

**Motion made by Wylie and supported by Croninger to adjourn. Motion carried. Meeting adjourned at 4:30 p.m.**

**Marty Russell  
Porter Township Clerk**