

## AGENDA

REGULAR MEETING: PORTER TOWNSHIP BOARD JANUARY 10, 2017

*Call meeting to order  
Pledge to the Flag  
Roll Call of Officers*

*Minutes/Approval/Corrections  
Treasurer's Report: Treasurer  
Correspondence: Clerk*

*Reports: SEPSA Report Holdeman  
Building Report Clerk*

*Bills: Clerk/Treasurer*

*Old Business: Debit Card Resolution  
Quick Books Renewal  
Ordinance Enforcement*

*New Business: Meeting Date—April Meeting (18<sup>th</sup>)  
MTA Convention—April  
Set Meeting dates—Settlement; Budget hearings  
Lawn Bid  
Ordinances--Planning  
Insurance  
Miscellaneous*

*Reports: Sewer Board & Department—Sewer Plant-- Klappauf—Galovich  
Septage  
Board of Appeals Thompson  
Wetlands Report Wylie  
Planning Commission Nagy  
Road Commission Commissioner  
County Commissioner Dyes*

**PUBLIC COMMENT: STATE YOUR NAME TO BE RECOGNIZED  
TIME LIMIT OF 3 MINUTES PER PERSON SPEAKING**

PORTER TOWNSHIP  
CASS COUNTY, MICHIGAN

*AGENDA PLANNING*

*Agenda Planning Meeting January 3, 2017 3:30 p.m.*

*Meeting called to order at 3:30 p.m. Supervisor Marlow with the pledge to the flag.*

*Roll call taken: Marlow, Russell, Croninger and Wylie. Harman absent*

*Went over correspondence and discussed items for the Agenda.*

*Discussed MTA convention.*

*Discussion held on when to hold the April meeting due to convention.*

*Will set dates at the meeting for end of the year issues.*

*Discussion held on the procedure for the new ordinances proposed by Planning.*

*Asked for public comments.*

*Motion made by Wylie and supported by Croninger to adjourn. Motion carried. Meeting adjourned at 4:10 p.m.*

*Marty Russell*

*Porter Township Clerk*