

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 (18th)
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