

AGENDA

REGULAR MEETING: PORTER TOWNSHIP BOARD APRIL 18, 2017 7:00 p.m.

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 or Harman  
Building Report Clerk

Bills: Clerk/Treasurer

Old Business: Credit Card Resolution  
Insurance

New Business: Roof Repair  
Appointments  
Banks  
Newspapers  
Election Inspectors  
Clean Up Day & Sewer  
Ordinance Enforcement Officer  
Pier Ordinance  
Mal Ware approval  
Late Fees  
Miscellaneous

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

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 April 4, 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 and Harman.*

*Croninger asked for the Board to go into Closed Session to discuss personnel issue. Request supported by Wylie. Roll call taken to adjourn to closed session Marlow yes; Russell yes; Croninger yes; Wylie yes; Harman yes. Meeting adjourned at 3:32 p.m.*

*Closed Session minutes destroy 4/5/18*

*Meeting called back to order at 3:51 p.m.*

*Discussion held on items for the Agenda.*

*Discussed paying Ordinance Enforcement Officer \$12 per hour and ask him to work 2 days a week. Monday being one day. He can decide on the other day. Will discuss this further at the board meeting.*

*Asked Tommy to sign disclosure so we can do Clean-up day. Will also have him sign one for the treatment plant so we can continue having him pick up there. Will ask for a background check on the Ordinance Enforcement officer.*

*Discussion on leaving for convention.*

*Motion made by Wylie and supported by Croninger to adjourn. Motion carried. Meeting adjourned at 4:36 p.m.*

*Marty Russell  
Porter Township Clerk*