

**PORTER TOWNSHIP
CASS COUNTY, MICHIGAN**

AGENDA PLANNING July 5, 2011 3:30 p.m.

Meeting called to order at 3:30 p.m. by Supervisor Dan Harvey with the pledge to the flag.

Present were Harvey, Russell, Croninger, Northrup and Wylie

Discussed items for the Agenda.

DEQ had been to the office in regards to the Kampegna House. It had been reported, anonymous that "stuff" had been buried there that should have been. This is not true. It was all done correctly.

Discussion on the Severn Trent Bill. It was agreed to pay the \$1657.05 portion of the bill. Still looking into the rest of the bill.

Wylie gave a report on what is going on with the septage.

Wylie presented the updated Wetlands Application. Wants to change the last paragraph on the instruction portion of the application. Motion made by Northrup and supported by Russell to approve this change. The motion carried. The updated and corrected application will be presented to the board for approval at the meeting.

Wetlands Committee is asking to have Zoning Enforcement Officer within the Ordinance to be changed to Ordinance Enforcement Officer. Also, the Wetlands Committee to be known as the Wetlands Protection Advisory Committee.

They also do not want to accept paragraph 4 52.007 (change in duties)

Accept Paragraph 5 Section 52.007 and change to 7 members

These changes will be voted on at the meeting

Discussion held on the sundeck on Indiana Lake.

Shavehead Cemetery needs to have some work done.

Russell gave short report on the cemetery conference

Report from Alwine

Report from Russwurm regarding County Master Plan Meetings. Should probably have someone attend meetings to stay up-to-date.

Motion made by Croninger and supported by Russell to adjourn. Motion carried. Meeting adjourned at 4:50 p.m.

Marty Russell

Porter Township Clerk

AGENDA

REGULAR MEETING: PORTER TOWNSHIP BOARD JULY 12, 2011
Pledge to the Flag
Roll Call of Officers

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

Reports: Porter Fire Chief & Porter Ambulance Holdeman
Building Report Clerk
Sewer Plant Report Hosier

Bills: Clerk/Treasurer

Old Business: Gundy Property—report
Septage Proposal-----Leard
Wetlands Application
Hettmansperger/Mendoza
Shavehead Cemetery
Cemetery Conference report

New Business: Cordell Jones
Birch Lake Park--Maintenance
Charter Township
Mileage Rate
Resignation—Phil Yoder—appointment Tom Robbins
Land Split
Wetlands Ordinance Changes---Leard
Miscellaneous

Reports: Planning Commission Nagy
Board of Appeals Yeomans
Sewer Board Report Klappauf
Sewer Department Report Bowen
County Commissioners Bickel-Arnold
Road Commission Commissioner Fournier
Wetlands Report Wylie

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