

AGENDA

REGULAR MEETING: PORTER TOWNSHIP BOARD JUNE 14, 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 Tippman*

*Bills: Clerk/Treasurer
Ken Jones*

*Old Business: Gundy Property—report
Septage Proposal-----Leard
Wetlands Application
Verhamme report
Hettmansperger/Mendoza
Fire Works Report
Clean-Up Report*

*New Business: Boat Launch-Baldwin-Resolution
Resignation-Pat
Appointments
Investment Policy
Resolution Admin Fee
Shavehead Cemetery
Farmland Agreement
Miscellaneous*

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

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

**PORTER TOWNSHIP
CASS COUNTY, MICHIGAN**

AGENDA PLANNING June 7, 2011 3:30 p.m.

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

Roll call taken: Present was Harvey, Russell, Croninger, Northrup and Wylie

Pete Petty was present and asked about the status of the island on Shavehead Lake and the lawsuit involved.

We have been waiting for report from our insurance attorney on this.

Report from Mike Alwine on Code Enforcement. Report also on the deck being built on Indiana Lake and the Baldwin Lake Boat Launch.

Discussed items to be put on the Agenda for the meeting.

Discussion from Helen in regards to re-investing the sewer bond money. We have to do all we can to keep from having to raise rates but still be able to meet the payments on the bonds. Helen and Leard will meet with the new County Administrator to see what we can do about re-investing the bonds.

Discussed the concern expressed by residents at Birch Lake in regards to development at Camp Tannadoonah. We have no applications for anything at the present time. Until we do, there is not much we can do.

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

Marty Russell

Porter Township Clerk