

**PORTER TOWNSHIP  
CASS COUNTY, MICHIGAN**

**AGENDA PLANNING August 2, 2011 3:30 p.m.**

***Called to order by Supervisor Harvey with the pledge to the flag.***

***Present were Harvey, Russell, Croninger, Northrup and Wylie***

***Discussion held on the Septage Ordinance and the minor changes still needing to be made.***

***These changes are "housekeeping changes" Motion made by Wylie and supported by Northrup to accept the Ordinance with the changes. Ordinance to be effective 30 days after publication. Roll call vote: Harvey yes; Russell yes; Croninger yes; Northrup yes; Wylie yes. Motion carried.***

***The Septage Receiving Resolution and fee structure resolution will be voted on at the meeting. Nancy Waterman from Long Lake was in attendance and had written to the Board asking for relief on the sewer charge while the property is not occupied during the winter months.***

***Explained to her that while all of us understand her request and would like very much to be able to grant it, we cannot due this. The board is doing all we can to keep from raising rates and getting the funds to repay the bonds. If this request was granted to one person, everyone that leaves for the winter would want the same. We simply cannot do this.***

***Received a contract from the Road Commission for Lakeview Drive. There was a misunderstanding when the contracts originally signed and Lakeview got left off. We have enough carry over in the Road Budget and the Dust Control budget to pay for this road. Motion made by Northrup and supported by Wylie to sign the contract. Motion carried. Will send it to the Road Commission so it can be put on the list.***

***Road Commission still wants to do something to help the situation on Lenore Street. Also, the residents and the members of the Birch Lake association would like to have the problem solved. Steve will talk to Joe at the Road Commission and possibly set a meeting with two Township board members, the Lake Association and the Road Commission to try to come to a solution for this road.***

***Still an odor problem at C6 and the odor was really bad on Sunset Saturday night.***

***In correspondence White Pigeon has decided not to bid for the operation of our Sewer Plant. Mowing Birch Lake park. The Township contracted mowers will be asked to mow this property and still need to resolve this issue of who owns the park with the Parks Department. If the Township owns it, then it needs to be conveyed back to the Township. The Board thanks Mr. Gaik for his mowing.***

***Report from Alwine on the ordinance enforcement. Our mowers will be contacted to do the mowing at Double D if they do not comply. The building on the corner of Union Road and US 12 is getting in worse shape. The owner of Sauk Trail will be notified that something needs to be done about that building. The Tusing building is being removed.***

***Mike and Randy Schmeling asked the board what direction they need to take on the structures being built in campgrounds. Need the building inspectors to look into this further and will probably have to amend our campground ordinance.***

***Dave Nagy is going to attend the next Board of Public Works meeting at Cass.***

***Motion made by Northrup and supported by Croninger to adjourn. Motion carried.***

***Meeting adjourned at 5:25 p.m.***

***Marty Russell***

*Porter Township Clerk*