

## AGENDA

REGULAR MEETING: PORTER TOWNSHIP BOARD

DECEMBER 13, 2011

*Pledge to the Flag  
Roll Call of Officers*

*Minutes/Approval/Corrections*

*Treasurer's Report: Treasurer*

*Correspondence: Clerk*

*Reports: SEPSA Report Holdeman  
Building Report Clerk  
Sewer Plant Report Hosier*

*Bills: Clerk/Treasurer*

*Old Business: Gundy Property—report  
Amos property  
C-1 odor problem  
Septage*

*New Business: Park-Beechwood  
Lot Line Adjustment  
Poverty Exemption  
Planning Commission—resignation - appointment  
Amend Fees—ZBA  
Farmland Agreements  
SEPSA – At Large person  
Miscellaneous*

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

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

**PORTER TOWNSHIP  
CASS COUNTY, MICHIGAN**

**AGENDA PLANNING**

*Agenda Meeting December 6, 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 were Harvey, Russell, Croninger, Northrup and Wylie.*

*Discussion held on re-doing the floor. Best to wait until spring.*

*Pillars in front got hit. Was not informed. Will check with the insurance company.*

*Items for agenda discussed.*

*Laura Fletcher is resigning from the Planning Commission. Need to replace her. Can still use an alternate also.*

*Discussion held on amount charged for ZBA variance applications. Seems we are very low.*

*Will discuss this at the meeting.*

*Discussion held on the applicants for the running of the sewer plant. Motion made by Wylie and supported by Russell to remand the proposed contract to the sewer board for their recommendations.*

*Motion carried.*

*No public comments*

*Motion made by Croninger and supported by Wylie adjourn. Motion carried. Meeting adjourned at 4:20 p.m.*

*Marty Russell  
Porter Township Clerk*