

PORTER TOWNSHIP

January 12, 2016

The meeting was called to order at 7:00 by Supervisor Harvey with the pledge to the flag.

Roll Call Present were Harvey, Russell, Croninger, Northrup, Wylie.

Minutes The minutes were reviewed and correction made to read.--, the dirt roads in the Township will be sprayed not paved. Motion made by Northrup and supported by Croninger to accept the minutes as corrected. Motion carried

Treasurers report General fund balance \$150,149.15 savings \$232,936.58; Bair Lake \$1,237.07 total sewer funds \$1,511,160.31 Motion made by Russell and supported by Wylie to approve the report. Motion carried.

Correspondence was read

SEPSA Porter runs 23, out of area runs 1, Mason Township runs 20 for a total of 44 runs. ALS is going well and have 89% of the shifts covered. They are training 2 more medics as fill ins and Jolene is finishing her clinical's now. Should be at 100% coverage soon.

Building Report For the month of December \$840,000.00 in new and remodeling construction. .

Bills Township Bills \$26,933.30; Sewer bills \$52,566.77. Motion made by Northrup and supported by Wylie to pay the bills. Motion carried.

Road Contract Talked with the Manager of the Road Commission at the Agenda Meeting. Due to a death in the family, he was unable to attend this meeting. Motion made by Northrup and supported by Harvey to table this until we can meet with the Manager of the Road Commission. Motion carried.

Dust Control Motion made by Northrup and supported by Croninger to send out the ITB's for the dust control for the Township. Motion carried.

Road Sign Had a request from a resident to be put on the Agenda to ask for a Children at Play sign. This resident did not attend the meeting. Discussion held on the sign. The resident must pay for the sign then the Township will order the sign. Motion made by Russell and supported by Wylie to approve the sign providing the resident pays the \$200 in advance. The Township would then place the order and forward the money to the County Road Commission. Motion carried.

Sewer Operation Plan for Septage Board was presented with the updated plan. As we had not seen this proposal before, a motion was made by Russell and supported by Croninger to table this until we have a chance to read it. Motion carried.

Sewer Report Report from Klappauf on the Sewer Board. They are working on the budget. Septage report from Nagy. Klappauf reported they found the map to not be accurate. We need to work on getting it corrected. Letters written in regards to the Sewer Department was asked about. Will have Keirn be sure the Clerk has a copy and will send a copy on to Klappauf. Sewer needs a furnace replaced in one of the rooms. This furnace is just to keep the pipes from freezing. Have a quote from Legacy for \$2895. Motion made by Northrup and supported by Harvey to approve the cost of the furnace. Motion carried.

ZBA report Had to change the up-coming meeting to February 4.

Wetlands Committee No report

Planning Commission No report

Road Commissioner Fournier is the new chairperson of the Road Commission Board. He gave report on the Road Commission and what is going on.

County Commissioner Report from Skip Dyes

Public comments

Motion made by Wylie and Croninger to adjourn... Motion carried. Meeting adjourned at approximately 8:00 p.m.

Marty Russell
Porter Township Clerk