

PORTER TOWNSHIP

FEBRUARY 9, 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 ITB will be asked for. Motion made by Northrup and supported by Wylie to accept the minutes as corrected. Motion carried.

Treasurers report General fund balance \$263,989.91 savings \$232,946.47 Bair Lake \$3,567.16 total sewer funds \$1,614,684.93 Motion made by Russell and supported by Wylie to approve the report. Motion carried.

Correspondence was read

Sheriff Representative Rick Behnke, Under Sheriff of Cass County, was in attendance and addressed the audience regarding Crime Reports in Cass County for the past 3 years. He is also a candidate for Sheriff of Cass County.

SEPSA No Report

Building Report For the month of January \$2,829,000 in new and remodeling construction.

MTA Convention Reports from DuFour, Russell and Harvey.

Bills Township Bills \$36,451.66; Sewer bills \$57,139.14. Motion made by Northrup and supported by Russell to pay the bills. Motion carried.

Road Contract In regards to the repairs to Peninsula Drive that the Road Commission wants to help pay for that was not included in the contract. Motion made by Harvey and supported by Northrup to pay 50% of the contract which is \$10,288.35 and will be paid out of our next fiscal year budget. Roll call vote taken; Harvey yes; Russell yes; Croninger yes; Northrup yes; Wylie yes. Motion carried.

Dust Control Bids were opened at the Agenda Meeting. Motion made by Northrup and supported by Russell to accept the bid from Great Lakes Chloride. Motion carried. Motion also made by Northrup and supported by Russell to refund to Anthony Bryan the amount he paid for dust control last year that was not done. He had paid for 900 feet and only received treatment on 300 feet. Will refund \$72.00. Motion carried.

Budget Meeting Date Set February 23, 2016 at 2:00 p.m. to work on the budget. Set 6:45 p.m. for public hearing for budget on March 15, 2016; Set Settlement Day for March 29, 2016 at 2:00 p.m.

Dump Charge Need to amend our fines and fees ordinance to include \$20.00 cash payment for Septage dumping at the Treatment Plant from RV's etc. Motion made by Russell and supported by Croninger to amend this ordinance. Motion carried.

Treasurer Tax Problem After explanation from the Treasurer of a problem with a tax bill on property number 14-120-410-003-00, Motion made by Croninger and supported by Wylie to notify the Cass County Treasurer to change the amount due on taxes to \$435.22. The address of this parcel is 69732 Union Road, Union, MI 49130. Motion carried.

Election Workers Russell presented the list of election workers for the March 8 election. Motion made by Harvey and supported by Croninger to approve the list of workers and also approve paying for dinner. Motion carried.

New Computers Harvey, Schutter and Galovich need to have their computers replaced. Have a quote in the amount of \$4,521.06 for the computers, monitors and program. Motion made by Northrup and supported by Wylie to approve the purchase as we have enough funds in our budget to cover the expense. Motion carried.

Thank you Northrup thanked the board for sending him to the Board of Review

Sewer Report Report from Klappauf on the Sewer Board. Wastewater Treatment Plant Septage and Receiving Operation Plan was presented in January. After having looked over the plan and adopting the fee accepted on our fines and fees ordinance, motion made by Harvey and supported by Croninger to approve the plan. Motion carried. Have a bid from Bio Tech for the removal of bio solids from the Treatment Plant. Have asked for more bids and will take action on these in March. The tree root problem and broken pipe on North Terrace Drive, are waiting on bids for this repair. Will have to wait for spring to be able to do the repairs as the problem is in the roadway. Short Septage report from Nagy. Penkala has agreed to work on the map and mark who is on the sewer. Ordinance 2-2-04 will be ready for us to look over next month. Russell also wants to work with Molho on the Ordinances.

ZBA report Have another hearing coming up

Wetlands Committee No report

Planning Commission No report

Road Commissioner Fournier gave report on the Road Commission.

County Commissioner Report from Skip Dyes

Public comments

Motion made by Wylie and Croninger to adjourn... Motion carried. Meeting adjourned at 8:35 p.m.

Marty Russell

Porter Township Clerk