

PORTER TOWNSHIP  
BUDGET PUBLIC HEARING

MARCH 15, 2016

Meeting called to order at 6:45 for the purpose of the public hearing for the budget. Supervisor Harvey asked for questions in regards to the budget. One question was asked and answered. No further questions, motion made by Russell and supported by Croninger to adjourn. Motion carried. That portion of the meeting was adjourned at 6:50 p.m.

MARCH 15, 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 a motion made by Northrup and supported by Croninger to approve the minutes as presented. Motion carried.

Treasurers report General fund balance \$291,183.62 savings \$232,956.34 Bair Lake \$7,167.26 total sewer funds \$1,658,634.87 Motion made by Russell and supported by Northrup to approve the report. Motion carried.

Correspondence was read

SEPSA No Report

Building Report For the month of February \$907,000 in new and remodeling construction.

Bills Township Bills \$31,105.96; Sewer bills \$54,419.54 Motion made by Wylie and supported by Northrup to pay the bills. Motion carried.

Road Contracts Looked over the revised contracts for this year and will do the following roads. The repair on North Peninsula Drive, Baldwin Prairie Road 1.0 miles; (U.S 12 north for 1 mile) Idlewilde Street ( Lake Trail to Bellows Road) Lake Trail .18 mile ( Idlewilde to Beech). Total of \$117,864.37. Motion made by Northrup and supported by Wylie to accept the contracts. Motion carried. We also will do all of the public dirt roads in the Townshiip and have budgeted \$40,000 to pay for these.

Sewer Dept Repairs Need to schedule the repair on North Terrace Drive. Motion made by Harvey and supported by Russell to accept the bid from Clean Earth for the bid of \$8,000 for the repair. There will be additional expense to repair the road. Motion carried to accept bid from Clean Earth. Motion carried.

Need to approve the bid from BioTech for three years for the removal of bio-solids. Motion made by Northrup and supported by Wylie to accept the bid. Motion carried

Land split Have request for land split from LeRoy Lawson. After review , motion made by Northrup and supported by Croninger to approve the split. Motion carried.

Lawn Care Have bid from Action Lawn Care to take care of the cemeteries and the Hall again this year. We have been extremely pleased with the work they have done the last several years. Motion made by Harvey and supported by Russell to approve the bid. Motion carried.

Appointment to Planning Dave Nagy's term will expire on March 31. Motion made by Russell and supported by Croninger to re-appoint Dave Nagy to the Planning Commission for the next 3 years. Term to expire 3/31/19

Cemetery Conference DuFour, Russell, Action Lawn and Carter would like to go to the Cemetery Conference in June. This will be held in Traverse City. Motion made by Northrup and supported by Croninger to approve the expense. Motion carried.

Budget Presented the budget \$715,850 in revenues and \$715,850 in expenses projected for the 2016-17 fiscal year. Resolution motion made by Wylie and supported by Croninger to accept the budget as presented. Roll call vote: Harvey yes; Russell yes; Croninger yes; Northrup yes; Wylie yes. Resolution carried.

Sewer Budget Motion made by Harvey and supported by Croninger to accept the sewer budget as presented. Roll call vote Harvey yes; Russell yes; Croninger yes; Northrup yes; Wylie yes. Resolution carried.

Sewer Ordinance Presented with the up-dated Ordinances. Would like to look them over before we accept them. Motion made by Russell and supported by Wylie to table. Motion carried.

Sewer Report Report from Klappauf on the Sewer Board. Short Septage report from Nagy.

ZBA report Have another hearing coming up on April 7

Wetlands Committee No report

Planning Commission No report

Road Commissioner Fournier gave report on the Road Commission.

Public comments

Motion made by Wylie and Croninger to adjourn... Motion carried. Meeting adjourned at 7:58 p.m.

Marty Russell  
Porter Township Clerk