

## PORTER TOWNSHIP

APRIL 12, 2016

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

Roll Call: Present were Harvey, Croninger, Northrup, Wylie, Peninger (Deputy Clerk), Absent Russell.

Minutes: The minutes were reviewed and correction made to read: We also will *place dust control* on all of the public dirt roads in the Township....Motion made by Northrup by and supported by Wylie to accept minutes as corrected. Motion carried.

Treasurers Report: General Fund Balance \$150,149.15, Savings \$232,936.58, Bair Lake \$1,237.02, Total Sewer Funds \$1,793,717.18. Motion made by Northrup, supported by Wylie. Motion carried.

Correspondence: Was read by Deputy Clerk Peninger.

SEPSA: No Report.

Building Report: For the month of March \$\$6,289.00 in new and remodeling.

Sewer Bills: Motion to approve Sewer Bills in the amount of \$47,736.39 made by Wyle supported by Northrup. Motion carried.

Old Business: C. Klappauff, Sewer Board asked if the Board had reviewed the changes to Sewer Ordinances that had been submitted previously. Discussion by Harvey. Motion by Northrup to accept changes to Sewer ordinance 2-1-04 and 2-2-04 supported by Harvey. Motion carried. Klappauff stated that copies of both ordinances will be submitted to the Township in both Word and PDF format.

New Business: 3 Land Splits and 1Lot Line Adjustment – reviewed by Township Board and Motion made by Northrup supported by Wylie. Motion carried.

Picnic – Lawless Park: Shelter #1 has been reserved for the Township Employees and committee people for July 16. Wylie needs approximate count in order to order food.

Clean-up Day: Harvey met with T Harman of American Waste and Clean-up Day is set for 6/4 from 8-12.

Sewer Board Report: Plant is running excellent. Sewer Board is requesting a special meeting date.

Board of Appeals: No report

Planning Commission: Meeting scheduled for 4/13/16 at 6pm – General Business Meeting; Next meeting will be on 5/7/17 main concern, rezoning of the island. Both to be held at the Township Hall.

Cass County Road Commission: Round-about will begin in May and should be finished in October, 2015

Commissioner Dyes: Reported on Becraft's retirement party. Some discussion was held in regards to the work and meetings on the County Courthouse. Cass County Hazardous Waste Clean-up Day, Saturday, May 21<sup>st</sup> 9:00am to noon at the Cass County Fairgrounds. Flyers available at the township office.

Public Comments: None

Motion to adjourn at 7:55pm by Wylie, supported by Northrup. Motion carried.

Respectfully submitted Pat Keirn for Marty Russell