

PORTER TOWNSHIP

May 10, 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, Russell

Minutes: The minutes were reviewed and correction made to read: *Motion made by Northrup and...next correction: Motion made by Northrup, supported by Wylie to accept Treasurer's Report...next correction to read Building Report: for the month of March \$233,500.*

Treasurers Report: General Fund Balance \$357,120.20 Savings \$232,75.44, Bair Lake \$3,030.29, Total Sewer Funds \$911,517.74. Motion made by Northrup, supported by Wylie. Motion carried.

Correspondence: Was read by Clerk, Russell.

SEPSA: Jan: Mason: 13 EMS, 1 Gas Leak Outside Service Area, 1 - Building Fire, Porter: EMS - 12, Carbon Monoxide - 1. Feb: Mason: 18 EMS, 1 Ice rescue, 1 dispatched & cancelled, Outside Service Area - 1 Building Fire, 1 EMS, vehicle accident, Porter: 1 Fire 2 Building Fire, 2 EMS, 1 Search for person on land, 1 Smoke scare. March: Mason: 17 Outside Service Area, 1 Rubbish, Porter: EMS - 11, Carbon Monoxide 1, Dispatched & cancelled 1. April: Mason: 1 Cultivated grain or crop fire, EMS - 12, 2 motor vehicle with injuries, 1 smoke dispatched & cancelled, Newburg Area dispatched & cancelled Outside service area 1, Porter: EMS - 11 Motor vehicle with injuries - 1, Oil & liquid spill -1, dispatched & cancelled in route - 1, 1-Hazmat, 1- Smoke Detector.

ACH - ROY DANGLE HORIZON BANK: Roy Dangle spoke on the use of ACH for payment receipts. Resolution made by Russell, supported by Croninger. Roll Call Vote: Harvey: Yes, Croninger: Yes, Russell: Yes, Northrup Yes, Wylie, Yes. Resolution Carried.

SCOTT TEETER: Candidate Scott Teeter spoke on running for Circuit Court Judge.

RICHARD BEHNKE: Candidate Richard Behnke spoke on running for Sherriff of Cass County. One of the drug deputies also showed slides, that are available online, of the drug information for Cass County.

Building Report: For the month of April \$665,700. in new and remodeling.

Bills: Township Bills - \$55,653.54; Motion to approve Township Bills in the amount of \$42,392.69 made by Wyle supported by Northrup. Motion carried

Sewer Bills: Motion to approve Sewer Bills in the amount of \$42,392.69 made by Wyle supported by Northrup. Motion carried.

Lay Down Report: Harvey reported on Michigan Power's activity at the Sewer Plant. They are paid in full and will probably be completed before the anticipated completion time.

Picnic: - Wylie reported that everything is moving along for the picnic scheduled for July 16th. We should have 60-70 attendees; 2 possibilities for roasting the pig and the salads & desserts will be carry-in.

Clean-up Day: June 4th from 8am to 10am at American Waste. Electronics will cost \$10. We will have pick-ups.

Cass County Clean-up: May 21st 9am to noon, County Fairgrounds. \$5.00 per car.

Old Business: Wet Land Ordinance - Following discussion motion made by Russell, supported by Croninger to table. Roll Call vote: Harvey, No, Croninger, Yes, Russell, Yes, Northrup, Yes, Wylie, Yes.

New Business: Fireworks: 3 Applications: Birch Shavehead & Indiana. Motion made by Russell supported by Croninger. Motion carried.

Sewer Board Report: John Penkala spoke on the Bond repayment schedule. Plant is running excellent. Sewer Board requested a special meeting (Sewer & Township) on Tuesday, June 14 at 4:30. Board agreed. Galovich reported on the need for XRipper XRL OG at the cost of \$21,713.00 with no freight. Motion made by Wylie, supported by Northrup to purchase the Xripper XRL OG. Motion carried.

Board of Appeals: Northrup gave ZBA report

Planning Commission: Meeting scheduled for 6/15/16 for Shavehead Lake Island. Additional meetings are scheduled for: August 15, October 15 & December 15.

Cass County Road Commission: Fournier gave road report

Commissioner Dyes: Commissioner gave report on the county.

Public Comments: None

Motion to adjourn at 9:15pm by Wylie, supported by Northrup. Motion carried.

Minutes taken by: Patricia Keirn for Clerk, Marty Russell

Correction to bills: Motion made by Wylie and supported by Northrup to pay the Township bills in the amount of \$55,653.54. Sewer Bills in the amount of \$42,392.69 Motion made by Wylie and supported by Northrup to approve. Wylie was also spelled incorrectly.

Corrected minutes at the meeting on June 14, 2016

Marty Russell

Porter Township Clerk