

PORTER TOWNSHIP

JUNE 14, 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 corrections were made. *Township bills \$55,653.54 and Sewer bills In the amount of \$42,293.69* Motion made by Wylie and supported by Northrup to pay these bills Motion made By Northrup and supported by Wylie to approve the minutes as corrected. Motion carried.

Treasurers report General fund balance \$375,506.17 savings \$232,989.17 Bair Lake \$5241.04 total sewer funds \$1,017,465.76 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 April revised report \$665,700.00 and May \$1,170,085.00 in new and remodeling construction.

Bills Township Bills \$99,887.36; Sewer bills \$41,205.96 Motion made by Wylie and supported by Northrup to pay the bills. Motion carried.

Candidate for Sheriff James Ellis, candidate for Sheriff was in attendance and spoke to the board and residents present.

Cemetery Conference Reports from DuFour and Russell on the recent cemetery conference.

Clean-up day Report from Croninger on clean-up day. Total loads 73 with \$5 in donations.

ACH report Croninger still working on this. Will be up and running soon.

Picnic Wylie reported on where we stand. Have pig and someone to cook it. Northrup stated we should invite the SEPSA board members and the firemen.

Tax Reverted Land Have been notified by the County in regards to tax reverted land. After discussion motion made by Russell and supported by Croninger not to accept the tax reverted land. Motion carried.

Back-Up Computers Need to approve a company to back-up our computers off site. Mozy wants \$301.95 per year and My IT Help Desk wants \$120 per year. Motion made by Russell and supported by Northrup to accept the bid from My IT Help Desk. Motion carried.

Appraisal Agreement Agreement with Appraisal Plus to do only 10% a year re-appraisals. Motion made by Harvey and supported by Russell to approve. Motion carried.

Appointments Jon White to the ZBA with term to expire 5/14/2019 and Christine Northrup to Planning Committee with term to expire 5 /14/2019. Motion made by Northrup and supported by Wylie to approve these appointments. Motion carried.

Wetlands Ordinance We need to accept the new Wetlands Ordinance. Motion made by Wylie to accept the new ordinance to replace the current one. The replacement will remain in limbo until final decisions are made. Motion seconded by Croninger: Roll call vote: Harvey yes; Russell yes; Croninger yes; Wylie yes; Northrup yes. Motion carried.

Sign Ordinance Will send this back to the Planning Committee.

ZBA Rules and Procedures Will hold this at the present time.

Sewer Report Report from Klappauf on the Sewer Board. Septage report from Nagy. They still want a sign indicating where the Sewer Plant is

ZBA report Nothing at present

Wetlands Committee Taken care of earlier

Planning Commission Have a hearing tomorrow night.

Road Commissioner Fournier gave report on the Road Commission. County Commissioner. Report from Dyes

Public comments

Motion made by Wylie and Northrup to adjourn... Motion carried. Meeting adjourned at 8:09 p.m.

Marty Russell
Porter Township Clerk