

PORTER TOWNSHIP

JULY 12, 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 reviewed and change wording on minutes of June meeting to read Wetlands Ordinance is suspended, motion made by Northrup and supported by Wylie to approve the minutes as corrected. Motion carried.

Treasurers report General fund balance \$277,586.57 savings \$233,008.86 Bair Lake \$5241.42 total sewer funds \$1,370,540.25 Motion made by Russell and supported by Northrup to approve the report. Motion carried.

Correspondence was read

Aaron Miller Representative Aaron Miller was in attendance and addressed the board and the audience.

SEPSA Total EMS calls 30; total fire calls 9 for a total of 39

Building Report For the month of June \$176,000 in new and remodeling construction.

COA Representatives from the COA presented a slide presentation on the need for millage for the service.

Asking for adoption of resolution to support the COA. Resolution read and a motion made by Harvey and supported by Croninger to approve the resolution. Roll call vote: Harvey yes; Russell yes; Croninger yes; Northrup yes; Wylie yes. Resolution motion carried. The resolution was passed and a copy given to the COA.

Bills Township Bills \$101,059.71; Sewer bills \$54,259.29 Motion made by Northrup and supported by Wylie to pay the bills. Motion carried.

Election Asking to have the election inspectors approved for the upcoming August 2 election as well as pay for their pizza's for dinner. Motion made by Northrup and supported by Croninger to approve. Motion carried.

Manhole on Baldwin Prairie The road has been repaved and the manhole needs to be raised. Motion made by Russell and supported by Croninger to approve the expense \$650. Motion carried.

Culvert on Wayne Street Discussed the problem. The Road Commission wants \$14,877.50 to repair. Motion made by Northrup and supported by Russell to table this until Northrup can talk to the Road Commission. Motion carried.

Franchise for Midwest Energy Time to renew the franchise with Midwest Energy. Motion made by Croninger and supported by Harvey to renew. Roll call vote Wylie yes; Northrup yes; Harvey yes; Croninger yes; Russell yes. Motion carried. Will notify Midwest.

MTA Work Session Harvey wants to attend convention in September. Russell will go also. Motion made by Northrup and supported by Wylie to approve sending them both to the session. Motion carried.

Electronic Payments Croninger advised this is up and running and tax payments will be able to be paid soon through this service.

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 Nothing at present.

Planning Commission Meeting scheduled for August 17.

Road Commissioner Fournier gave report on the Road Commission.

County Commissioner. Report from Dyes

Visitor Scott Teeter was in attendance and addressed the board in regards to running for Judge.

Public comments

Motion made by Wylie and Northrup to adjourn... Motion carried. Meeting adjourned at 8:00 p.m.

Marty Russell
Porter Township Clerk