

PORTER TOWNSHIP

SEPTEMBER 13, 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 absent

Minutes The minutes were reviewed and a motion made by Northrup and supported by Croninger to accept the minutes as printed. Motion carried.

Treasurers report General fund balance \$203,580.07 savings \$233,047.06 Bair Lake \$1,762.12 Total sewer funds \$1,495,639.94 Motion made by Russell and supported by Harvey to approve the report. Motion carried.

Correspondence was read. Resignation from the Planning Commission was read for Christine Northrup. Motion made by Harvey and supported by Russell to accept the resignation. Motion carried

SEPSA No report

Building Report For the month of August \$889,800 in new and remodeling construction.

Bills Township Bills \$32,299.37; Sewer bills \$53,020.26 Motion made by Northrup and supported by Harvey to pay the bills. Motion carried.

Culvert—Wayne Street Northrup talked to the Road Commission in regards to the Culvert. They have agreed to let us include the cost of repair in our next year budget. Will ask the Road Commission for contracts on the roads Northrup has presented as needing repair. Also will look into the Dust Control in the budget.

Lot Line Adjustment Have a request from Jeff Cripe for lot line adjustment. Motion made by Northrup and supported by Croninger to approve the adjustment. Motion carried.

Building Meeting We need to set a building meeting. Decided on September 22, 2016 at 7:00 p.m. Will notify the building department personnel.

Bair Lake Have communication from Shalice Northrop and Newberg's attorney in regards to the weed problem and renewal of the Resolution to continue the week program. A group from Bair Lake was in attendance to address the board with their concerns in regards to the weed control methods. Advised them to get quotes and petitions from their neighbors to continue the treatment. We can proceed from there.

Cemeteries DuFour has been asking to have fencing put around the cemeteries. They all had fence around them years ago but most of the fence has deteriorated. Need to start with something at Long Cemetery. Will have to check to see where we stand with our current budget. May have to go into the next budget year to do the fencing. Motion made by Northrup and supported by Harvey to table. Motion carried.

Snow Plow Bid Have a snow plow bid from Action Lawn care. The cost will be \$55 per mowing and \$34 for salt on the walkways and front drive ramp. Motion made by Northrup and supported by Russell to accept the bid. Motion carried

Sewer Report Report from Klappauf on the Sewer Board. Septage report from Nagy. Sign report from Nagy. They have two companies they contacted. The cheapest sign was \$965. It was the nicer sign. Northrup suggested they look into a Michigan based company to see what they have to offer. After much discussion, motion made by Russell and supported by Croninger to approve the Sewer Board spending up to \$1,000 for a sign for the Treatment Plant. Motion carried. They want to look into another internet server for the plant. Will check to see if Midwest is down there yet.

ZBA report Nothing at present

Wetlands Committee Nothing at present.

Planning Commission Meeting scheduled for September 21

Road Commissioner Fournier gave report on the Road Commission.

County Commissioner. Report from Dyes

Candidate for Judge Scott Teter was in attendance and addressed the audience.

Candidate for 59th District Carol Higgins was in attendance also and she addressed the audience.

Public comments

There is a manhole with a problem on Sandra Kiner's property and needs to be repaired. (John Heckman has been asked to look into it by Galovich)

Motion made by Northrup and Russell to adjourn... Motion carried. Meeting adjourned at 8:23 p.m.

Marty Russell

Porter Township Clerk