PORTER TOWNSHIP

OCTOBER 11, 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, and Wylie

Representative from Aaron Miller Addressed the board and the audience for Aaron Miller.

Minutes The minutes were reviewed and a change made to the minutes to read Culvert - Wayne Street Harvey talked to Road Commission, not Northrup, motion made by Northrup and supported by Croninger to accept the minutes as printed. Motion carried.

Treasurers report General fund balance $241,688.66 savings $223,066.80 Bair Lake $1.762.27 Total sewer funds $1,595,258.62 Motion made by Russell and supported by Northrup to approve the report. Motion carried.

Correspondence was read.

SEPSA Mason Twp runs EMS 15; Motor vehicle w/injuries 3; motor vehicle no injuries 1: 1 power line down. Outside service area – dispatched & cancelled 1; Porter Twp runs EMS 7; Motor vehicle w/injuries 3; gas leak 1; dispatched & cancelled 1 Total runs for the month 34

Building Report For the month of September $648,750 in new and remodeling construction.

Bills Township Bills $29,525.91; Sewer bills $56,696.79 Motion made by Northrup and supported by Wylie to pay the bills. Motion carried.

Convention Report Harvey and Russell attended a work shop in Kalamazoo and learned a few new things. The Building Official needs to be an employee. Also new Trustee cannot provide a service to the Township to make money. Corrected—Should be Board Members cannot provide a service etc

Election Inspectors Clerk has list of inspectors for the November 8 election. Motion made by Wylie and supported by Northrup to approve the inspectors and approve the purchase of dinner for them. Motion carried.

November Meeting After discussion, decided to hold November Agenda meeting on November 1, 2016 at 3:30 p.m. and regular meeting on November 3, 2016 at 7:00 p.m. due to election. Motion made by Wylie and supported by Russell to make this change. Motion carried.

Shooting Range Weir Stone had been given a temporary use permit in 1998. The agreement was that he would operate it as long as he was physically able to manage the people and maintain the property. We understand he no longer is able to abide by this agreement. Motion made by Harvey and supported by Russell to send a letter advising Mr. Stone that he needs to close down the operating and revert back to the original zoning of the property. Roll call vote taken: Harvey yes; Russell yes; Croninger yes; Northrup yes; Wylie yes. Motion carried.

Trick or Treat Hours Need to set hours for trick or treat. Decided on October 31 from 6:00 p.m. to 8:00 p.m. Motion made by Northrup and supported by Croninger to accept these hours. Motion carried.

Roads Will send the proposed list of roads to be repaired next year to the Road Commission for contracts to be prepared. We will then make a final decision as to which roads to do.

Trash Service MTA has advised that a board member cannot provide a service to the Township where he will make a profit... Therefore, we need to change our trash service both at the Township Administration building and at the Sewer Plant. Motion made by Russell and supported by Harvey to change services. Motion carried.

Appointment Change Northrup wishes to resign from the ZBA effective 10/31/16 and move Diane Konneck to permanent member from Alternate. Her term to run until 10/31/19 Motion made by Northrup and supported by Russell to accept this resignation and appointment. Also Motion made by Northrup and supported by Russell to remove Harman from the SEPSA board effective 11/20/16 and move Charles Rifenberg from Alternate to full member. His term will expire 11/20/19. Motion carried. We now need a new Alternate on the ZBA board and a new alternate on the SEPSA board.

Municipal Agreement This is for a RV Sales and Service which they want to start in Union. Need more information on this. Motion made by Northrup and supported by Wylie to table this request. Motion carried.

Sewer Report Report from Klappauf on the Sewer Board. Septage report from Nagy.

Six more phones have been shut off. All else running to satisfaction.

ZEO We need another officer as Galovich has indicated he wishes to resign.

ZBA report Nothing at present

Wetlands Committee Nothing at present.

Planning Commission Cancelled October meeting. Will have meeting November 16, 6:00 p.m.

Road Commissioner Fournier gave report on the Road Commission.

County Commissioner. Report from Dyes

Public comments

Motion made by Wylie and supported by Northrup to adjourn. Motion carried. Meeting adjourned at 8:32 p.m.
Marty Russell
Porter Township Clerk