PORTER TOWNSHIP

NOVEMBER 3, 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

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 $225,544.09 savings $223,085.90 Bair Lake $1.762.41 Total sewer funds $1,539,455.36 Motion made by Russell and supported by Harvey to approve the report. Motion carried.

Correspondence was read.

Building Report For the month of October 2016 $2,794,140.00 in new and remodeling construction.

Bills Township Bills $33,706.11; Sewer bills $66,596.36. Motion made by Wylie and supported by Northrup to approve the paying of the bills and allow the Clerk and Treasurer to pay any additional monthly bills that come in after this meeting, due to the meeting being so early in the month due to Election. Motion carried.

Shooting Range Mr. & Mrs. Robinette, daughter and son-in-law of Weir Stone were in attendance in regards to the shooting range Mr. Stone has been running for many years. Due to Mr. Stone now being unwell, the Township asked him to abide by the agreement the Township had with him from 1998 that the range would be closed when he was no longer able to operate it himself. The Robinettes asked the Township to allow them to keep operating until December 10 when their insurance will be running out and they will not renew it. They will close the range and will do a clean-up of the property. The Township Board members all agree that they be allowed to continue until December 10.

Resignation Have a resignation from Ray Galovich as Ordinance Enforcement Officer. After much discussion, motion made by Croninger to accept the resignation and advertise for the position. Will take applications at the Clerk's office until December 15. Will hold interviews and make a decision as to who to hire. Motion seconded by Harvey. Motion carried. Will also ask for background checks on the applicants.

Land Splits Have two land splits and one lot line adjustment. The splits were for Ed Boyer; Brenda Bell, the lot line adjustment for Brian Kenney. Also approved the RV Sales and Service business that wants to locate in Union. The motion was made by Northrup and supported by Russell to approve the changes. Motion carried.

ACH Resolution. Motion made by Harvey and supported by Russell to approve the Treasurer enter into an arrangement for ACH transactions. Roll call vote Wylie yes; Northrup yes; Harvey yes; Croninger yes; Russell yes. Motion carried

Poverty Guidelines Assessor asking us to approve the guidelines for poverty exemptions. Motion made by Harvey and supported by Croninger to accept the federal guidelines. Motion carried

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

ZBA report Report from the secretary of the ZBA.

Wetlands Committee Nothing at present.

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

Dan Harvey addressed the Board and residents on his final meeting for the Township. Thanked all for coming every month and he has served on the Board for the past 12 years. He thanked the residents of the Township for electing him to his office.

Russell thanked Harvey and Northrup for their service and has been a pleasure working with them for the past 12 years with Harvey and 8 with Northrup. Am sorry to see them leaving the Board.

Public comments

Representative from 5 Star Camp addressed the Board. They are doing very well at their Camp.

Other residents thanked Harvey and Northrup for their service.

Motion to adjourn and give commendations to Harvey and Northrup and motion supported by Russell. Motion carried. Meeting adjourned at 7:55 p.m.

Marty Russell

Porter Township Clerk