

## PORTER TOWNSHIP

DECEMBER 13, 2016

The meeting was called to order at 7:00 by Supervisor Marlow with the pledge to the flag.

Roll Call Present were Marlow, Russell, Croninger, Wylie and Harman

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

Treasurers report General fund balance \$254,182.47 savings \$223,105.64 Bair Lake \$1,762.56 Total sewer funds \$1,555,985.56 Motion made by Russell and supported by Wylie to approve the report. Motion carried.

Correspondence was read.

SEPSA Report 11 runs in Mason Township and 17 runs in Porter Township.

Building Report For the month of November \$133,500 in new and remodeling construction.

Bills Township Bills \$43,464.10; Sewer bills \$52,678.02. Motion made by Wylie and supported by Marlow to approve the paying of the bills. Motion carried

Wightman Representative Frank LePier from Wightman was in attendance and talked about the Saw Grant and where we stand. Everything is going well.

Debit Card Still working on the resolution. Motion made by Russell and supported by Croninger to table this until next month. Motion carried.

Meeting Dates for 2017 Motion made by Russell and supported by Wylie to approve the meeting dates as presented for the Agenda Meetings; Township Board Meetings; Sewer Board Meetings; Planning Commission meetings; Closings for Holidays. Motion carried. We can change any meetings that may have a conflict with another activity.

Audit Bid Have bid from Karl Drake to again do our Audit. The charge will be \$\$4,750 for Township Books and \$4,750 for sewer department books. Motion made by Russell and supported by Marlow to accept the bid. Motion carried.

Board of Review Appointees All of the members of the Board of Review have agreed to serve again. They are John Penkala, Max Brown, Ron Grotovsky regular members and Beth Russell as an alternate and approve sending all of them to training in February. Motion made by Marlow and supported by Russell to approve. Motion carried. We can also have a 2<sup>nd</sup> alternate and a motion made by Russell and supported by Marlow to appoint Dan Harvey as the 2<sup>nd</sup> alternate. Motion carried.

Trustee Appointments Motion made by Marlow and supported by Croninger to appoint the Trustees as follows: Planning Commission— Wylie; ZBA-Alternate—Harman; Sewer Board— Wylie; Wetlands—Wylie; SEPSA representative—Harman Motion Carried

Committee Appointment Need to re-appoint Terry Dugan to the Wetlands Committee. Motion made by Wylie and supported by Harman to approve the appointment. Motion carried. His term will expire 12/13/19

Shredder After discussion, motion made by Harman and supported by Croninger to get the shredder in to dispose of the records we have accumulated. Motion carried. The cost quoted is \$35 per 65 gallon container.

Quick Books Renewal Croninger uses Quick Books and the license needs to be renewed. Need a little more information. Motion made by Russell and supported by Wylie to table this until January. Motion carried.

Ordinance Enforcement Russell has a couple names of people to look into for the position. Turned them over to Marlow to check into.

MTA Annual Convention in April Those saying they want to attend are Wylie, Harman, Marlow, Russell and DuFour. Will make reservations when we receive more information.

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

ZBA report Report from Thompson.

Wetlands Committee Nothing at present.

Planning Commission Presented the proposed Sign Ordinance and Permanent Pier Ordinance. The Board will look these over and report back to the Committee.

Road Commission Report from Fournier.

County Commissioner Report from Dyes

Public Comments

Motion made by Wylie and supported by Russell to adjourn. Motion carried. Meeting adjourned at 8:41 p.m.

Marty Russell  
Porter Township Clerk