

## PORTER TOWNSHIP

JANUARY 10, 2017

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 Marlow and supported by Wylie to accept the minutes as printed. Motion carried.

Treasurers report General fund balance \$219,723.41 savings \$233,124.75 Bair Lake \$1,762.70 Total sewer funds \$1,585,083.72 Motion made by Russell and supported by Marlow to approve the report. Motion carried.

Correspondence was read.

SEPSA Report Harman reported on SEPSA but we have no report from the Chief.

Building Report For the month of December \$792,100 in new and remodeling construction and \$55 in plumbing permit.

Bills Township Bills \$22,706.32 Sewer bills \$36,693.40. Motion made by Wylie and supported by Marlow to approve the paying of the bills. Motion carried

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

Quick Books Renewal Croninger wants to renew the quick books. Cost will be \$583.31 for three years with 2 users. Motion made by Russell and supported by Marlow to approve the expense for this expense. Motion carried.

Ordinance Enforcement Still looking into applications. Motion made by Russell and supported by Croninger to table. Motion carried.

April Township Meeting Due to MTA Convention, we need to change the April meeting. After considering several option, motion made by Russell and supported by Croninger to move the April meeting to the 18<sup>th</sup> at the regular time of 7:00 p.m. Motion carried.

MTA Convention The convention usually held in January has been changed to April. Those wanting to attend are Wylie, Harman, Marlow, DuFour, Russell and Nagy. Motion made by Marlow and supported by Russell to send these 6 persons to the convention. Motion carried.

Meeting Dates Motion made by Marlow and supported by Russell to schedule the following dates: March 21 at 2:00 for Settlement Day; budget public hearing for March 14 at 6:45 p.m. Motion carried.

Lawn Bid Have a bid from Action Lawn Care to continue doing the mowing for the Township this year. Motion made by Croninger and supported by Russell to continue with Action. The prices will remain the same. Motion carried.

Ordinances Planning gave proposed ordinances for signs and permanent piers to the Board to be looked over. Motion made by Marlow and supported by Croninger to return the Ordinances to the Planning Commission and ask them to get legal opinion and set public hearing date then return to the Township Board. Motion carried.

Lot Line Adjustment Have a request from Thomas Rea for line adjustment on his property on Rainbow Road. After looking at the information, motion made by Marlow and supported by Wylie to approve the change. Motion carried.

Insurance Are looking into changing our insurance carrier. Are talking to several companies before making a decision. Motion made by Marlow and supported by Russell to table. Motion carried.

Lien on house in Union while doing title search, it was found there was still our lien on the property where the house was taken down at 15435 U. S. 12. Motion made by Marlow and supported by Russell to get an attorney opinion on how to proceed to get the lien removed. Motion carried. (UPDATE—having checked into this further we found that the Township received the money for the lien and it needs to be removed. Have informed the Title company to remove the lien. The sale can now go through.

Tom Robbins He has resigned from the Planning Commission and the Zoning Board of Appeals. Motion made by Russell and supported by Wylie to accept the resignation. Motion carried.

Sewer Report Report from Klappauf on the Sewer Board. Septage report from Nagy. Sewer Board asking for a joint meeting with the Township Board. Several dates were suggested. The final date set for the meeting will be January 27 at 2:00 p.m.

ZBA report Report from Thompson.

Wetlands Committee Nothing at present.

Planning Commission Meeting scheduled for January 18 at 6:00 p.m.

Road Commission No one from Road Commission.

County Commissioner Report from Dyes

Public Comments

Motion made by Wylie and supported by Russell to adjourn. Motion carried. Meeting adjourned at 8:07 p.m.

Marty Russell

Porter Township Clerk