

PORTER TOWNSHIP

June 13, 2017

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

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

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

Treasurers report General fund balance \$436,801.75 savings \$233,221.16 Bair Lake \$ 11,624.33 total sewer funds \$1,107,702.58. Motion made by Russell and supported by Harman to approve the report. Motion carried.

Correspondence was read.

SEPSA Mason Township 27 runs; Porter runs 19 runs. Total of 46

Building Report For the month of May \$1,217,600 in new and remodeling construction.

Bills Township Bills \$140,546.00 Sewer bills \$58,108.48. Motion made by Wylie and supported by Marlow to approve the paying of the bills. Motion carried

Beechwood Motion made by Croninger and supported by Russell to table this due to the absence of Marlow. Motion carried.

Clean-Up Day Report from Croninger on clean-up day. Had only 53 loads and not many tires, etc.

Bills Township Bills which include a payment to the Road Commission is \$91,041.87 and sewer bills in the amount of \$81,314.34. Motion made by Wylie and supported by Harman to pay the bills. Motion carried.

Insurance, Roof Repair, Ordinance Enforcement Officer—Motion made by Croninger and supported by Russell to table these until we get more information from Supervisor. Motion carried.

Land Splits Have a request from Miller and one from Eustice and Stoner. After looking them over, we have no objections. Motion made by Harman and supported by Croninger to approve. Motion carried. **Neither one of these properties are in the Sewer District.**

Planning Commission Appointment. Marlow had appointed Chad Niblock to the Board, however, we have no information about him and Marlow not present. He must be approved by the Board therefore, motion made by Wylie and supported by Croninger to table the appointment until we have more information. Motion carried.

Principals of Governance MTA has asked that the Townships adopt the Principals of Governance. And pledge to uphold them. Motion made by Russell and supported by Harman to accept these Principals. Motion carried.

Comcast Franchise Have request to approve new contract with Comcast. Motion made by Harman and supported by Russell to approve. Roll call vote taken Marlow absent; Russell yes; Croninger yes; Wylie yes; Harman yes. Motion carried.

Seminar Wylie wants to go to Seminar in August. Motion made by Harman and supported by Croninger to approve the expense. Motion carried.

Sewer Expenses Croninger asking for \$2,281.57 to reimburse the Township for expenses for Sewer Administration. Motion made by Croninger and supported by Russell to approve the expenses. Motion carried.

Headstones at Cemeteries Discussion held on what is put in the cemetery for headstones. Several suggestions made. Nothing decided on. Objections to only the Sexton being able to pour foundations was expressed.

Election Signs Russell would like to get two signs that designate precincts. The cost is around \$140 each. We would put them out in the morning of election and bring them back in after. Motion made by Harman and supported by Russell to purchase the signs. Motion carried.

Sewer Report Sewer report from Klappauf. Motion made by Wylie and supported by Croninger to have the Sewer Board and Township Board meet to discuss the Beechwood project and review what has been done. Will try for Tuesday, June 20, 2017 at 3:00 or 7:00, whichever everyone can attend. Motion carried.

ZBA report Have some hearings coming up.

Wetlands Committee Nothing at present.

Planning Commission No report

County Commissioner Report from Dyes

Public Comments

Motion made by Wylie and supported by Harman to adjourn. Motion carried. Meeting adjourned at approximately 8:11 p.m.

Marty Russell  
Porter Township Clerk