

PORTER TOWNSHIP

July 11, 2017

The meeting was called to order at 7:00 by Clerk Russell 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 Wylie and supported by Harman to accept the minutes as printed. Motion carried.

Treasurers report General fund balance \$369,965.56 savings \$233,286.97 Bair Lake \$ 11,626.25 total sewer funds \$1,351,570.41 Motion made by Russell and supported by Wylie to approve the report. Motion carried.

Correspondence was read.

SEPSA No SEPSA report

Building Report For the month of June \$ 572,253.00 in new and remodeling construction.

Beechwood Report Marlow gave a report on where we stand on the sewer hook-ups on Beechwood.

County Administrator Addressed the Board and residents on what is going on with the County and the Old Courthouse.

Bills Township Bills \$680,084.42 Sewer bills \$75,986.01. Motion made by Wylie and supported by Russell to approve the paying of the bills. Motion carried

Insurance We would like to change insurance carriers. After discussion, motion made by Russell and supported by Marlow to accept the bid from Ted Hartleb agency. Roll call vote Marlow yes, Russell yes, Croninger yes, Wylie yes, Harman yes. Motion carried.

Roof Opened bids for new metal roof. After discussion made by Wylie and supported by Croninger to table until we can check with insurance to see if they will cover any of it. Motion carried.

Ordinance Enforcement Officer Still need one. Motion made by Russell and supported by Marlow to table. Motion carried.

Planning Commission Appointment. Motion made by Russell and supported by Marlow to appoint Chad Niblock to the Planning Commission. His term will be from 7-11-17 to 7-11-20. Motion carried.

Jamie Thompson Thompson had asked to be on the Agenda and address the Supervisor on his duties. He asked the Supervisor to answer the questions "Do you have or have you ever had any business dealings with local realtors or developers such as Paul DeLano?" Supervisor answered no, he has not.

Ordinance Change We have a request from a realtor to have an Ordinance changed to accommodate a person that has a lot that is undersize and would like to build a shed on it. After discussion, the motion made by Wylie and supported by Russell to remand this request back to the owners to ask for a ZBA ruling. Motion carried.

Web Site This is under the direction of the Clerk. A proposal was submitted by Marlow with a cost of \$5,000. After discussion, motion made by Russell and supported by Marlow to table. Motion carried. In addition, Wylie made the following motions in regards to the website that we may consider. 1. Solicit bids for website. 2. Revise budget to see what funds are available 3. Budget for website next year. Supported by Russell. Motion carried.

Porter Township Sign on Baldwin Prairie Road Needs some attention as the sign is looking pretty dingy. Wylie volunteered to the paint needed and fix the sign. Motion made by Marlow and supported by Russell to let Wylie take care of the problem. Motion carried.

Chairs Our office chairs are in bad shape. Motion made by Harman and supported by Marlow to get quotes for new chairs. Motion carried.

Sewer Report Sewer report from Klappauf.

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 8:18 p.m.

Marty Russell
Porter Township Clerk