

## PORTER TOWNSHIP

August 8, 2017

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

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

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

Treasurers report General fund balance \$591,698.69 savings \$233,286.97 Bair Lake \$ 11,626.25 total sewer funds \$1,550,530.33 Motion made by Wylie and supported by Marlow to approve the report.

Motion carried.

Correspondence was read including the information from Attorney Seeber in regards to the Standards for variance requests for the Zoning Board.

SEPSA: No SEPSA report

Building Report: For the month of July \$ 11,124.00 in new and remodeling construction.

Beachwood Report: Marlow gave a report on where we stand on the sewer hook-ups on Beachwood. He has applied for a grant to help pay for this project and Mrs. Parks has agreed to help in paying for this project.

Bills Township Bills: \$ Sewer bills \$70,034.63. Motion made by Wylie and supported by Harman to approve the paying of the bills. Motion carried

Roof: A brief discussion was held in regards to the new roof. Motion was made by Wylie to award the Bid for the singles with stone to Keirn Construction supported by Croninger. Motion carried.

Steve Lucas of the Road Commission spoke on the water problems on Idlewilde. He stated that water is rising due to the lake level rising,; he explained what could be done to remedy the situation. Results are 1.) The Board could petition the Drain Commission to revisit this project or 2.) Request the Commission to determine the cost of new culverts.

Ordinance Enforcement Officer: Marlow spoke to the board about Mike Haydon, who is currently working as a Zoning Enforcement Officer and has experience in this field. Mr. Haydon, is interested in this position. Motion was made by Harman to set a special meeting to meet and interview Mr. Hayden and vote to hire him if everything works out. Motion was supported by Marlow. Motion passed. Marlow will contact Mr. Haydon and will get a background check run for the Board's review.

Deborah Hackworth: Ms. Hackworth is from the Domestic & Sexual Abuse Service. She came to the Township to provide us with information on what is involved and wanted the Township to be aware that they were currently working with people from this area. Some of the primary areas they are involved in are: 1.) Crisis Counseling 2.) Shelter & Safety Planning 3.) Supported by Local Funds

ZBA – Ordinance – Motion by Marlow, supported by Wylie to Table. Motion passed.

Web Site: Motion to Table by Wylie, supported by Croninger. Motion passed.

Sign: Wylie is getting the paint together and will be working on it.

Sewer Report: Sewer report from Klappauf. Plant running smooth. Klappauf also brought up the information from Attorney Seeber in regards to the difference of footage property dwelling to sewer line. The Sewer Board brought forth a motion to the Township Board to request that the Township write a letter to Michael Laufer RS, Director/Environmental Health to incorporate our ordinance of 250' as an exception in their rule. Marlow has agreed to look into this.

ZBA report: Have some hearings coming up.

Wetlands Committee: Nothing at present.

Planning Commission: The Planning Commission requested permission to begin to explore a codification process; which is an in depth analysis of our ordinances, Harman made a motion to let the Commission begin to explore this process. Supported by Marlow. A Roll call vote was taken. Wylie: yea, Harman, yea, Marlow, ye, Croninger, No. Russell, Absent. Motion passed.

County Commissioner No Report

Motion made by Wylie and supported by Harman to adjourn. Motion carried. Meeting adjourned at approximately 8:54 p.m.

Respectfully Submitted By  
Pat Keirn for Marty Russell  
Porter Township Clerk