

PORTER TOWNSHIP

September 12, 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, and Harman. Wylie absent

Minutes The minutes were reviewed and a change was made to read Mrs. Parks has not committed on Beechwood. Motion made by Croninger and supported by Marlow to accept the minutes as corrected. Motion carried.

Treasurers report General fund balance \$311,757.11 savings \$233,363.67 Bair Lake \$ 7,451.75 total sewer funds \$1,239,595.37 Motion made by Russell and supported by Marlow to approve the report. Motion carried.

Correspondence was read.

SEPSA No SEPSA report. Mason Township 19 runs; outside area 2 runs; Porter 26 runs. Report given by Harman.

Building Report For the month of August \$ 232,500 in new and remodeling construction.

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

Aaron Miller Representative Aaron Miller was in attendance and reported to all present what is going on in Lansing.

Bills Township Bills \$11,939.99 Sewer bills \$80,929.49 Motion made by Marlow and supported by Russell to approve the paying of the bills. Motion carried

Ordinance Enforcement Officer Have application from Mike Haydon. Have asked for background check. After discussion, Motion made by Russell and supported by Marlow to hire Haydon as Enforcement Officer provided a background check is acceptable. Roll call vote taken Marlow yes; Russell yes; Croninger yes; Harman yes; Wylie absent. Motion carried. Will notify Mr. Haydon that he has been accepted for the position.

Nancy Dufour Nancy thanked the board for sending her the Assistant Overseer, and the sextons to the cemetery conference. She said we need to look into updating our Ordinance. Nancy is asking for a laptop computer that she can take to out to the cemeteries when necessary. After discussion, motion made by Croninger and supported by Russell to approve the purchase with a limit of \$1500. Roll call vote Marlow yes; Russell yes; Croninger yes; Harman yes. Wylie absent. Motion carried.

Server We are in need of a new server for our computers as ours is full. We have a quote of \$4,932.86 for a new one. Motion made by Russell and supported by Croninger to approve the purchase of a new server. Roll call vote Russell yes; Croninger yes; Harman yes; Marlow yes; Wylie absent. Motion carried. Beth Russell will help Kerry Collins install the new server. Beth has kept our computers up and running.

Appointments Motion made by Croninger and supported by Marlow to reappoint Roery McLean to the Sewer Board with his term to expire 08/12/20. Motion carried. Need to check with Hank Yeomans to see if he wants to still be on the ZBA. (He will accept another term.)

Sign The sign in the front of the building has been painted and looks much better.

COA Bob Cochrane from the COA addressed all present in regards to getting people to help on the boards and committees at the COA.

Bair Lake Keith Griffith from Bair Lake addressed the board asking for their support for the renewal of the weed ordinance. There will be a joint board meeting for the Newberg and Porter Boards on September 28 at 7:00 at the Newberg Fire Station. Motion made by Russell and supported by Croninger to approve the request from Newberg. Roll call vote Marlow yes; Russell yes; Croninger yes; Harman yes; Wylie absent. Will notify the Newberg Assessor. Motion carried.

Refund Josh Hester paid for a ZBA hearing that never took place. After discussion, it was decided that we would refund part of the fee. Motion made by Marlow and supported by Croninger to refund \$225 to him. Motion carried.

Prosecutors office Tiffany Vohwinkle from the Prosecutors office was in attendance and addressed the board and citizens on the Marijuana discussion. The Township could opt out or in. Will discuss it further when the whole board is in attendance.

Electric Franchise Motion made by Harman and supported by Marlow to table. Motion carried.

Trick or treat hours decided to have trick or treat hours on October 31st from 6:00 p.m. to 8:00 p.m.

Sewer Report Sewer report from Klappauf. All working well in the sewer department.

ZBA report Nothing at the present time.

Wetlands Committee Nothing at present.

Planning Commission Going to have a meeting on the 20th.

County Commissioner Dyes deferred to the Sheriff to address all present.

Public Comments Several citizens reported on the problem with bladder boars.

Shavehead lake also wants to do something about the weed problem in the lake.

Motion made by Russell and supported by Croninger to adjourn. Motion carried. Meeting adjourned at 9:42 p.m.

Marty Russell

Porter Township Clerk