

PORTER TOWNSHIP

October 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 spelling change was made to the September minutes. Motion made by Marlow and supported by Croninger to approve the minutes as corrected. Motion carried.

Treasurers report General fund balance \$341,993.16 savings \$233,522.26 Bair Lake \$7,453.61 total sewer funds \$1,344,562.78 Motion made by Russell and supported by Harman to approve the report. Motion carried.

Correspondence was read.

SEPSA SEPSA report given by Harman. Total runs for both townships, 50

Building Report For the month of September \$1,489,799 in new and remodeling construction.

Beechwood Report Marlow gave a report on Beechwood. Motion made by Marlow and supported by Wylie to accept the report. Motion carried.

Guest speaker Zane Langford addressed all present in regards to Voters not Politicians. Regards
Gerrymandering.

Bills Township Bills \$33,656.76 Sewer bills \$45,612.32 Motion made by Marlow and supported by Russell to approve the paying of the bills. Motion carried

Appointments Motion made by Russell and supported by Croninger to re-appoint Hank Yeoman to the ZBA for another term. Motion carried. His term will expire 10/10/20

Marijuana Resolution A resolution to opt out of allowing marijuana in the Township was made by Croninger and supported by Russell. Roll call asked for Marlow no, Russell yes, Croninger yes, Wylie no, Harman no. Resolution defeated. Marlow stated that if we do nothing we still are opted out.

Geese Problem—Baldwin Lake Residents have asked the board to approve a resolution to have the geese removed from Baldwin Lake. Motion made by Marlow and supported by Harman to approve the resolution. Roll call asked for Marlow yes; Russell yes; Croninger yes; Wylie yes; Harman yes. Motion carried. We will advise the Lake Association.

Bair Lake Bair Lake residents want to renew the assessment for the removal of weeds on Bair Lake. We have a resolution to approve this. Motion made by Marlow and supported by Croninger to approve. Roll call vote: Wylie yes; Russell yes; Harman yes; Croninger yes; Marlow yes. Motion carried. Will advise Newberg's assessor.

Comcast report Marlow has been looking into the franchises we have for Comcast. Have found that they owe us \$22,498.41. Have our attorney looking at this also.

Land Split Have a request from Clara Flory and from Harold Norton. After reviewing them, motion made by Russell and supported by Croninger to approve. Motion carried.

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

ZBA report Nothing at the present time.

Wetlands Committee Nothing at present.

Planning Commission Asking to have the Birch Lake Ordinance changed from Police Power Ordinance to a Zoning Ordinance. Motion made by Marlow and supported by Harman to approve the change. Roll call vote; Marlow yes; Harman yes, Wylie yes, Russell yes; Croninger yes.

County Commissioner Dyes reported on the County and what is happening.

No Public Comments

Motion made by Wylie and supported by Croninger to adjourn. Motion carried. Meeting adjourned at 8:28 p.m.

Marty Russell

Porter Township Clerk