

PORTER TOWNSHIP

November 14, 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 October minutes. Motion made by Harman and supported by Wylie to approve the minutes as corrected. Motion carried.

Treasurers report General fund balance \$334,232.46 savings \$233,599.03 Bair Lake \$6,635.34 total sewer funds \$1,494,774.25 Motion made by Russell and supported by Marlow to approve the report. Motion carried.

Correspondence was read.

SEPSA SEPSA report given by Harman. Total runs for both townships, 43

Building Report For the month of October \$1,232,500 in new and remodeling construction.

Beechwood Report Marlow gave a report on Beechwood.

Comcast Report from Marlow on Comcast. Attorneys checked the franchise and we have a check coming for fees that are due to the Township.

Road Meeting Marlow met with the Road Commission and they gave us a list of the roads we can consider for repair for 2018. We also approved the payment for the Culvert on Sears Street. Motion made by Wylie and supported by Croninger to approve the contract and send the first payment with the contract. Motion carried. The cost for the entire project is \$3,521.52. The first payment will be \$1,760.76.

Bills Township Bills \$39,781.90 Sewer bills \$38,524.77 Motion made by Wylie and supported by Marlow to approve the paying of the bills. Motion carried

ZBA Hank Yeomans has agreed to stay on the board for another term. He has been sworn into office.

Building Meeting Set December 14, 2017 at 6:00 p.m. for a meeting with the Building Department officials.

Fund Balance Upgrade The cost will be \$550. Motion made by Croninger and supported by Marlow. Motion carried.

BSA Software This is for the building department upgrade. After discussion, motion made by Harman and supported by Russell to table. Motion carried. Marlow will research this proposal.

Snow Plow Bid Bids were opened and read and the bid from Action Lawn Care was accepted. Motion made by Russell and supported by Croninger to accept the bid. Motion carried.

Representative from Long Lake Had asked to attend but met with Marlow on Monday.

Marijuana Ordinance New law does not affect our existing Ordinance. This is according to our attorney.

Ordinance Enforcement Received report from Enforcement officer. Will give copies to the board members.

Sewer Report Sewer report from Klappauf. Klappauf wants a letter sent to the Health Department stating that our Ordinance supersedes their regulations. All else is running well at the plant.

ZBA report Had one meeting. It was granted.

Wetlands Committee Harman moved and Russell supported to table what we are going to do with the Wetlands committee. It is currently on hold and we need to either put the Ordinance back into effect or void it. Motion carried. .

Planning Commission A meeting scheduled for Wednesday. They are working on a change in square footing for pole barns

Wylie suggested that Ordinances that have problems should be brought to the building meeting and these changes should be forwarded to the Planning Commission.

No Public Comments

Motion made by Marlow and supported by Croninger to adjourn. Motion carried. Meeting adjourned at 8:33 p.m.

Marty Russell

Porter Township Clerk