

PORTER TOWNSHIP

December 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, Wylie and Harman

Minutes The minutes were reviewed and motion made by Marlow and supported by Croninger to accept the minutes. Motion carried

Treasurers report General fund balance \$357,188.56 savings \$233,678.39 Bair Lake \$6,032.05 total sewer funds \$1,553,818.44 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 was 44.

Building Report For the month of November \$1,895,000 in new and remodeling construction.

Beechwood Report Marlow gave a report on Beechwood. Sewer board asked us to pass a motion regarding direct and indirect connections. After discussion, motion made by Russell and supported by Wylie to table the motions until we talk to attorney regarding these motions. Motion carried.

Comcast Report from Marlow on Comcast. Attorney has found that we are owed \$22898.41 in franchise fees not paid previously. These funds will go into General Fund. Will also put this on our Website.

Bills Township Bills \$33481.23 Sewer bills 48,206.287 Motion made by Wylie and supported by Harman to approve the paying of the bills. Motion carried

Lot Line Adjustments Discussed the lines and what the change will do to the sewer hook-ups. After discussion motion made by Marlow and supported by Harman to table until we get further information. Motion carried.

Audit Bid Received a bid from Karl Drake for the audit. The cost will be Township \$4,750 and for sewer department \$4,750 plus there is a \$500 fee for filing our F65 form with the State. Motion made by Marlow and supported by Russell to approve the bid. Motion carried.

Poverty Exemption Motion made by Russell and supported by Wylie to accept the poverty exemption form as presented to us by the Assessor. Roll call vote Marlow yes; Russell yes, Croninger yes, Wylie and Harman. Motion carried.

Meeting Dates Motion made by Harman and supported by Wylie to accept the dates as presented. Motion carried.

Dates for Sewer Board also included in the approval.

ZBA Diane Konneck may have to resign. Will wait to see how she is feeling in a couple weeks.

Domain Name for Website Mapletonics will again host for \$90 for 3 years. After discussion no action was taken.

MTA Convention in April Discussion on who would like to go. The following would like to go. Marlow, Russell, DuFour, Harman, Wylie, Russell Beth. Motion made by Russell and supported by Wylie to send 6 persons to the convention. Motion carried.

Sewer Report Sewer report from Klappauf. The letter has been sent to the Health Department in regards to the 250 feet. Clean Earth bid. They have a total bid of \$78,394.88. This is for the EQ Basin and the cost is to reline it. The terms offered are 30 days. Will call to check on better terms and we will bring this up again in January.

ZBA report had one meeting.

Wetlands Committee No report

Planning Commission No report

Report from County Commissioner

No Public Comments

Motion made by Harman and supported by Russell to adjourn. Motion carried. Meeting adjourned at 8:27 p.m.

Marty Russell

Porter Township Clerk