

## PORTER TOWNSHIP

February 13, 2018

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

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

Minutes: The minutes from the cemetery meeting and the agenda meeting were reviewed and a motion made by Wylie and supported by Croninger to accept the minutes as printed. Motion carried. Motion made by Wylie and supported by Croninger to table the minutes from January until the March meeting. Both motions passed.

Treasurers report General fund balance \$493,721.45 savings \$233,834.63 Bair Lake \$ 11,858.10 total sewer funds \$1,483,509.08. Motion made by Wylie and supported by Russell to approve the report. Motion carried.

Correspondence was read by Clerk Russell.

SEPSA: No SEPSA report

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

Beachwood Report: Two (20 houses are now hooked up and we need to begin charging them for the monthly utility bill.

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

Old Business: None.

New Business:

Planning Commission: Wylie made a motion to that the Township Board approve the changes to Part 111.500 "General Provisions for Residential Districts" of the Porter Township Zoning Ordinance as recommended by the Planning Commission. Supported by Harman. Roll call vote. Wylie, Yes, Harman, yes, Russell, yes, Croninger, yes, Marlow, Absent.

The building meeting has been changed to the 16<sup>th</sup> of February at 6pm.

Sewer Report: Sewer report from Klappauf. Plant running smooth. Klappauf handed out a copy of the proposed 2018 budget for the Sewer and asked the Board to please review for a vote at the March meeting. New Officers for the Sewer Board are: Carl Klappauf – Chairman, Dave Nagy – Vice Chair, Secretary – John Penkala. Carl is waiting for a response from Cory in regards to his request on 2/04 in regards to article 3 Section 708. Wylie moved that the adoption of the sewer budget be tabled until the March meeting, supported by Croninger. Motion passed.

IA Report: There were multiple callouts due to the weather. All were handled. Routine maintenance is being performed and the new pumps have been ordered.

Ray will be looking into some new lighting. EQ Basin repair has been locked into a contract and work is expected to begin April 9, 2018.

Septage Report: Nagy reported that the numbers are good.

County Commissioner: Two attorneys came in to discuss a state-wide lawsuit that would combat opioids in the state. Dyes reported that the state is in favor of this. Motion made by Wylie and supported by Croninger to adjourn. Motion carried. Meeting adjourned at 7:50 p.m.

Respectfully Submitted By  
Pat Keirn for Marty Russell  
Porter Township Clerk