

PORTER TOWNSHIP

March 13, 2018

The meeting was called to order at 7:00 by Supervisor Marlow with the pledge to the flag.
Roll Call Present were, Marlow, Croninger, Wylie, Harman, B. Russell, M. Russell absent
Minutes The minutes from Jan was reviewed and motion made by Harmon and supported by Marlow to accept the minutes. Motion carried. The Feb minutes were reviewed with a motion by Marlow and supported by Marlow. Both motions were carried with Russell absent
Treasurers report General fund balance \$461,151.21 savings \$233,834.63 Bair Lake \$11,858.61 total sewer funds \$1,553,818.44 Motion made by Wylie and supported by Marlow to approve the report. Motion carried with Russell absent

Correspondence was read.

Building Report For the month of February \$4,149.00 in new and remodeling construction.
Comcast Report from Marlow on Comcast. Marlow advised that we are owed 5% per contract. Motion to table what will have to be done for a refund. Motion made by Wylie, supported by Marlow. All approved with Russell absent

Bills Croninger made a motion that all bills that are due to be paid. Motion made by Marlow supported by Croninger. Motion carried with Russell absent

Budget A special meeting will be set for March 27th to discuss and approve the new budget. The meeting will be at 6:45 p.m. with the vote at 7:00 pm Motion made by Marlow supported by Croninger All approved with Russell absent

MTA convention was discussed we will send Wylie, DuFour, and B Russell

Guest speaker Aaron Miller discussed that they are trying to get more money for roads and culverts in the area due to the recent flooding, he also advised if there is anyone that has damage to contact the Cass County Emergency Services as they are in touch with FEMA about this matter
Roads It was discussed which roads that need to be repaired the worse the township will be spending approximately \$440,000.00 with \$158,000.00 going for dust control, culverts will cost 50% of the project. Marlow will get with the road commission to possibly do some of the smaller projects.

Pitney Bowes It was discussed to renew our contract with Pitney Bowes for the postage machine. Motion was made by Marlow supported by Croninger. Marlow – yes, Croninger – yes, Harmon – no, Wylie – yes, Russell absent They will bring the township a new machine

Resolution for Goose Control the resolution was renewed for Shavehead Lake for Goose control this will be from 2018 through 2022. Motion made by Marlow, supported by Wylie, Marlow – yes, Croninger – yes, Harmon – yes, Wylie – yes

Office Raises Croninger advised that the office workers need a raise she then advised she believes it should be \$.50 Motion made by Croninger supported by Wylie. Croninger – yes, Marlow – yes, Harmon – yes, Wylie – yes with Russell absent

Splits Bowman's would like to split their property. Motion made by Marlow supported by Croninger to approve all in favor. Stoner's would also like split their property Motion made by Marlow, supported by Croninger to allow all in favor

Sewer Report Sewer report from Klappauf. He gave a big Kudos to the Sewer plant during the recent flooding they received no violations and no septage was released even though the water in the tank got quite high. He also advised the Saw Grant training is going very well

Septage Nagy advised that last month they had 64,400 gallons with \$5000.00 which paid for itself.

Connection Fees Croninger advised that a letter be sent out regarding new connection fees. This has been the standard in the past. The hookup fees must be paid before the C.O.O. is mailed to the owner. Wylie will put this on the flow chart he is making up for the sewer standard connection this was tabled till next month

ZBA report No report

Wetlands Committee No report

Planning Commission No report

No Public Comments

Motion made by Wylie and supported by Croninger to adjourn. Motion carried with Russell absent. Meeting adjourned at 8:44 p.m.

Beth Russell

Porter Township Deputy Clerk