

June 12, 2018

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

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

Minutes: The minutes from the April meeting June Agenda meeting were reviewed; a motion made by Wylie and supported by Croninger to accept the minutes as printed. Both motions passed.

Treasurer's report was read and a motion made by Wylie and supported by Harman to approve the report. Motion carried.

Correspondence was read by Clerk Penninger.

SEPSA: SEPSA report was read by Harman

Building Report: For the month of May \$ 545,000 in new and remodeling construction.

Bills Township Bills: Motion made by Croninger and supported by Harman to approve the paying of the bills. Motion carried

Old Business:

Dust Control: Motion made by Croninger, supported by Wylie to table until a full board is present. Motion carried.

Dedication for Marty Russell: Motion made by Wylie, supported by Croninger to table until a full board is present. Motion carried.

Tax Reverted Properties: Discussed by board member present. Motion made by Croninger, supported by Wylie, the Township does not want to purchase any of these properties.

New Business:

Land Split Application: Schutt/Ramsay: Discussion by board. Motion made by Croninger to approve split, supported by Wylie. Roll call vote. Croninger yes, Wylie yes, Harman no. Motion passed.

Sewage Outstanding Accounts Delinquent: Croninger made a motion to table this until there is a full board. Wylie supported. Motion passed.

Roxana Hall was here to speak. She is running for the Cass County Commissioner District 3.

Planning Commission: No report.

Wetlands Committee: No Report.

Sewer Report: Sewer report from Klappauf. Plant running smooth. EQ Basin ran over budget by approximately \$1,000.00.

IA Report: New pump at C-1 was discussed. The possibility of purchasing a second pump to keep on hand was also discussed. This was due to the low cost at this time. It was felt that it would be a good thing to consider to have it available for the future.

Septage for May was the best place for our system and everything is running good.

Sewer Board provided the following motion as a recommendation for the Township to take action on:

Recover \$6,719.10 of unplanned Sewer Plant expenses by adding this amount to the sewer bill of Mike Kelley – Woodland Drive (Birch Lake) for the illegal hook-up of sump pump to the sanitary sewer system. Wylie made the motion to accept the sewer Boards motion supported by Harman. Motion passed.

Board of Appeals: Harman stated that meetings will be held the first Thursday of every month unless nothing is required. All meetings will begin at 6pm. The board must be notified 21 days ahead if something is to be discussed.

Miscellaneous: Plum Grove Cemetery stone has been put in the wrong place will need to be moved. Lot 46 Grave % &6. Nancy said this will be taken care of.

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

Beth Russell

Porter Township Clerk