

## PORTER TOWNSHIP

December 18, 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, Russell with Harman absent

Minutes The minutes from November were reviewed made: motion was made by Marlow and supported by Wylie to accept the minutes. Motion carried Harman absent

Treasurers report General fund balance \$158,395.15 savings \$254,392.17 Bair Lake \$10,131.15 total sewer funds \$1,406,095.20 Motion made by Marlow and supported by Wylie to approve the report. All in favor with Harman Absent

Correspondence was read

Building Report For the month of July was \$239,800.00 in new and remodeling construction.

SEPSA Report Fire Chief Holdeman advised they had 44 calls in December 21 were in Mason, 21 in Porter and 2 out of the area,, 33 calls were EMS calls with 11 being Fire calls, the average time spent on a call was 52:56 minutes

Bills Bill were read of \$36,133.86 with \$42,529.07 in sewer bills. Wylie made a motion to pay the bills supported by Marlow. All in favor with Harman absent

Dangerous Building Ordinance This was tabled from last month Wylie made a motion to accept the new ordinance supported by Croninger. Roll call taken Croninger – yes, Marlow – yes, Wylie – yes, Russell – yes Harman absent. Motion was passed this will take effect in 30 days

Recreational Marijuana Establishments Ordinance Marlow made a motion to table this till next month as he is trying to get a response from our lawyer to be able to opt in, there was no second. Wylie made a motion to accept the Ordinance for “Prohibition of Marijuana Establishments Ordinance”, support from Croninger. Roll call done Croninger – yes, Marlow – no, Wylie – yes, Russell – yes with Harman absent. Motion carried this ordinance will take effect in 30 days.

Holiday Dates/Meeting Dates Russell made a motion to accept the holiday dates and change the first agenda date to be moved to January 2<sup>nd</sup>. Support by Croninger all in favor with Harman absent

Application for Employment for Boards and Committees Russell advised there will be an application for anyone wanting on our boards Wylie had made some changes to it. Croninger made a motion to accept this with the amendments support by Wylie. All in favor with Harman absent

Unclaimed Property Cass County had a parcel that was not sold at the last 2 auctions, this will become Porter Township if we would want it. Russell made a motion to decline this property, support by Wylie. All in favor with Harman absent. A letter will be sent to the county to respectfully decline this.

Road Commission A new road contract had come to Porter Township, Marlow advised this for next year, Wylie made the motion to table this till a future date, support by Marlow All in favor with Harman absent

Lot Line Adjustments There were 4 lot line adjustments all from Mary Parks estate, to Houser, Macri, Knerr, Kauffman all are neighbors that have property that is attached to the Parks property, all were approved with Harman absent

Smith gave a presentation on why it would be good for the township to let Medical Marijuana facilities into Porter Township, this would then let Recreational Marijuana facilities also in Porter Township

Sewer Report Sewer report from Klappauf, he advised they are currently working on the Flow reader/Meter which will cost approximately \$8,300.00. They had no permit violations, with only 2 emergency call outs. Corrective action taken was routine maintenance, and annual Maintenance on SRS Flo-Beast.

Septage Nagy advised septage for the month was 109,500 gallons, they are on track to be equal or better than last year. Continuing projects are the SAW Grant (Work Order Program) and Install Flow Meter on Septage Receiving Station. They are putting a procedure in place to pay past due invoices since it was tabled several meetings ago. Connection fees were tabled till the lawyer

could be contacted to see what is legal. The clerk will also send them dates for their upcoming meetings for the year. They will need to move the 1<sup>st</sup> meeting since it is scheduled for Jan 1, this will be scheduled for Jan 3 at 7:00 pm. All other meetings will be the 1<sup>st</sup> Tuesday of every month starting at 7:00 pm

Wetlands Committee Wylie advised they still need 2 members for the wetland committee 1 regular member and 1 alternate.

Planning Commission Nagy advised they will be meeting again starting January 16, 2019 at 6:00 pm, they will continue to meet the third Wednesday of every other month with the meetings starting at 6:00 pm they will call additional meetings if needed

County Commissioner Skip Dyes advised the deputy treasurer is retiring and they have already hired someone to take her place. They are also interviewing 6 people for the Cass County Road Commission

Public Comments Sherriff Benke was here to give his opinion about the new Recreational Marijuana law that was just passed. He advised that we wait to opt in till after the state has determined what kind of rules they will have on this.

Motion made by Wylie and supported by Marlow to adjourn Motion carried with Harman absent  
Adjourned at 8:30 pm

Beth Russell  
Porter Township Clerk