

PORTER TOWNSHIP

February 12, 2019

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

Roll Call Present were Croninger, Wylie, Russell, Marlow, and Harman

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

Treasurers report General fund balance \$241,017.16 savings \$254,433.99 Bair Lake \$14,206.98 total sewer funds \$1,535,688.17 Motion made by Marlow and supported by Harman to approve the report. All in favor

Correspondence was read

Building Report For the month of July was \$350,000.00 in new and remodeling construction.

SEPSA Report Harman gave the report of 1 grass fire, 19 EMS calls, 1 gas leak, 1 carbon monoxide incident, 1 service/other call, 6 dispatched & cancelled calls equaling 29 call for the month, 14 of these were in Mason Township, 15 were in Porter Township.

Bills Township bills were read of \$33,388.14 with \$60,340.56 in sewer bills. Wylie made a motion to pay the bills supported by Harman. All in favor

Committee Members Applications were read for the Zoning Board of Appeal 1st being Michael Schirott, Marlow made a motion to accept his application for the ZBA board support by Russell, Croninger – yes, Marlow – yes, Harman – yes, Wylie – yes, Russell – yes, Schirott is accepted to the ZBA, Josh Hendricks motion was made by Marlow with support from Croninger to accept his application for the ZBA also, Croninger – yes, Marlow – yes, Harman – yes, Wylie – yes, Russell – yes, Hendricks will also be accepted, both will be appointed to the ZBA and be sworn in asap.

Bank Croninger advised if we move the money to Horizon Bank from Chemical Bank they will pay a higher percentage for interest, Motion made by Croninger to move all money which includes Bair Lake Assessment, General Checking, Money Market to Horizon from Chemical support by Harman, Croninger – yes, Marlow – yes, Harman – yes, Wylie – yes, Russell – yes

Dangerous Building Regarding the burnt building at 69750 Hazel Road, Union, MI the dangerous building officer having made a decision on December 27, 2018 that this building must be removed the sewer and well have to be capped and all blight must be removed from the property. Having no response from the homeowner they will have 14 days to have everything removed; Porter Township will start taking bids to have this done – All bids must be in by 3:00 pm on March 5, 2019

Land Split Sipress Estate Motion made by Wylie with support from Marlow to accept the land split. All in favor

Copier Clerk Russell advised that if a print board of \$375.00 is installed in the printer the sewer bills will be able to be ran from that utilizing the copier functions which will save money. Harman made a motion to have this installed, support by Wylie All in favor.

Cemetery Ordinance Marlow advised to table this till next month support by Croninger All in favor.

ACH Resolution Marlow made a motion to accept the ACH resolution so our reoccurring monthly bills can be paid when they are due, support by Croninger All in favor

Sewer Report Klappauf advised they had emergency call outs for 1/29/19 thru 1/31/19 for snow storm and the arctic blast, there were power outages at B-5, B-9, B-10, B-11, and the plant; also B-3 PLC alarm, B-9 analog board, C-12 Panel View, and Plant Blower #1 belt (low pressure alarm), B-5 generator started failed. Corrective Action/tasks completed: routine maintenance
Septage Klappauf advised septage for the month was 58,041 gallons there was nothing outstanding for this month

Wetlands Committee Wylie advised they will be meeting 2/18/2019 and they have some new candidates that are interested in joining the wetland committee they will be invited to the meeting so the other members can meet them. Wylie will then bring a recommendation to the next township board meeting as to who they would like to nominate.

Planning Commission No report

County Commissioner No report
Public Comments No comments

Motion made by Wylie and supported by Croninger to adjourn Motion carried; Adjourned at 8:03 pm

Beth Russell
Porter Township Clerk