

## PORTER TOWNSHIP

August 13, 2019

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

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

Minutes: The minutes were reviewed and a motion made by Marlow and supported by Croninger accept the minutes as printed and also accept the minutes from the agenda session. Motion carried

Treasurers report General fund balance \$280,174.13 savings \$256,876.55 Bair Lake \$21,118.80 total sewer Operations & Maintenance Funds \$58,617.27, Sewer Receiving Funds \$1,130,505.11. Motion made by Wylie and supported by Marlow to approve the report. Motion carried

Correspondence were read

SEPSA: There were 27 incidents for Mason Township, 30 incidents in Porter Township and 3 incidents out of the service area, most of these were EMS calls. They have also sent both Mason and Porter Townships both a letter regarding the Service Area Law Enforcement Activity they will be looking into adding part-time police protection due to all the recent break-ins that have been occurring all over the area.

Building Report: For the month of March \$466,225.00 in new and remodeling construction.

Bills Township Bills: Township Bills \$51,841.12, Sewer bills \$46,041.87. Motion made by Marlow with support by Russell to approve the paying of the bills. Motion carried

IT Wages: Clerk Russell has been doing most of the in house IT work above her normal duties, Marlow made a motion to table this till next month and a proposal will be made second by Croninger All in favor

Lot Line Adjustment: Crane/Jessup this is due to an encroachment issue with a shed. Wylie made the motion to allow the adjustment second by Harman, All in favor motion passed

Miscellaneous Marlow advised that Carter Lake St should be started soon the material has been brought in the are supposed to be done by the end of September, Also Union Road is just waiting for the guardrails to be added to be reopened

Sewer Report: WWTP continues to operate in excellent condition with no permit violations, B-5 generator starter failed- was repaired, Routine maintenance, SEMCO Energy – Natural Gas Main Installation Birch Lake completed

Septage Report: Klappauf advised they had 141,000 gallons in septage for the month the plant continues to run in excellent condition

ZBA report: Harman advised they approved the variance at the last meeting the next meeting is September 5.

Wetlands Committee: No report.

Planning Commission: No report

County Commissioner Dyes advised they are still working on what to do with the county building since they have had no one interested in buying it. He also advised that the county commissioners and the state have revoked Woodlands authority, they are working with them.

Public Comments None

Motion made by Wylie and supported by Harman to adjourn. Motion carried. Meeting adjourned at 7:46 pm.

Beth Russell  
Porter Township Clerk