

PORTER TOWNSHIP
CASS COUNTY, MICHIGAN

November 14, 2011 Special Meeting Township Board and Sewer Board 10:00 a.m.

To Interview Applicants for operation of Sewer Treatment Plant

Called to order by Supervisor Harvey with the pledge to the flag.

Roll call taken; Township Board members present, Harvey, Russell, Croninger, Northrup and Wylie.

Members present from the Sewer Board, Klappauf, Penkala, Nagy, Keirn. Absent G. Temple

Representatives from Infrastructure Alternatives was present and gave a presentation to the Boards.

Question and answer session followed.

At 11:50 a.m. a motion was made by Northrup and supported by Croninger to suspend the meeting until 1:00 p.m. Motion carried.

At 1:00 p.m. the meeting was called back to order by Supervisor Harvey. All township board members present. Four members of Sewer Board were present. G. Temple absent.

Representatives from Severn Trent Services was present and gave a presentation to the boards for the operation of the Sewer Treatment Plant.

Following the presentation, a question and answer period held.

Following their presentation, Meeting date of November 22, 2011 at 10:00 a.m. was set for the Sewer Board to meet to discuss the proposals presented today and the ones to be presented on the 15th. Also set the 29th at 2:00 pm for both boards to meet to discuss the 4 proposals we have received.

Have a proposed letter to the Utility Customers advising them of the up-coming increase in rates. motion made by Northrup and supported by Croninger to approve the letter submitted by the Sewer Board to be included with the bills. Motion carried.

Discussion held on the problem at Plum Grove Cemetery where a baby was buried in the wrong grave. A number of years ago, grave lots 282 through 298 were abandoned to make a walk-way. Motion made by Croninger and supported by Russell to abandon the walk-way and re-open these sites for sale. Thus, not making it necessary to move the baby to site 262. Motion carried. Sites 279 through 281 will remain abandoned and not to be sold.

Motion made by Wylie and supported by Russell to send a letter of reprimand to Scott as this has happened several times lately. Motion carried.

Motion made by Wylie and supported by Croninger to look for an alternate provider to serve as sexton of the cemeteries. Motion carried.

Will ask MidWest Energy about a light on the corner of US 12 and Baldwin Prairie Road. This intersection is extremely dark.

Motion made by Wylie and supported b Northrup to adjourn. Motion carried. Meeting adjourned at 3:20 p.m.

Marty Russell
Porter Township Clerk

PORTER TOWNSHIP
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November 15, 2011 10:00 a.m. Special Meeting Township Board and Sewer Board
For the purpose of interviewing candidates for the operation of the Sewer Treatment Plant.

Meeting called to order at 10:00 a.m. by Supervisor Harvey with the pledge to the flag.
Present from Township Board, Harvey, Russell, Croninger, Northrup and Wylie.
From the Sewer Board; Klappauf, Keirn, Penkala, Nagy. G. Temple absent.

Representatives from Astbury Water Technologies gave their presentation on their proposal of the running of the Sewer Treatment Plant.

Question and answer period followed.

Motion made by Croninger and supported by Russell to suspend the meeting until 1:00 p.m.
Motion carried.

Meeting called back to order at 1:00 p.m. by Supervisor Harvey. All members of the Township Board were present as well as 4 members of the Sewer Board. G. Temple absent

Representatives from Wade Trim were in attendance and gave a presentation on their proposal to run the Sewer Treatment Plant.

Question and answer period followed.

Motion made by Wylie and supported by Northrup to adjourn. Motion carried.

Marty Russell
Porter Township Clerk