

## AGENDA

REGULAR MEETING: PORTER TOWNSHIP BOARD

NOVEMBER 8, 2011

*Pledge to the Flag  
Roll Call of Officers*

*Minutes/Approval/Corrections*

*Treasurer's Report: Treasurer*

*Correspondence: Clerk*

*Reports: SEPSA Report Holdeman  
Building Report Clerk  
Sewer Plant Report Hosier*

*Bills: Clerk/Treasurer*

*Old Business: Gundy Property—report  
Amos property  
C-1 odor problem  
Septage  
Bond Update  
Vacuum Sweeper  
Road Sign*

*New Business: Audit Bid  
December BOR date  
Rate Change- Sewer bills  
Meeting Dates and Holiday dates, sewer meeting dates 2012  
Approve funds for Planning involvement-Cass County---Dave  
Cemetery retaining wall  
Miscellaneous*

*Reports: Planning Commission Nagy  
Board of Appeals Yeomans  
Sewer Board Report Klappauf  
Sewer Department Report Bowen  
County Commissioners Bickel-Arnold  
Road Commission Commissioner Fournier  
Wetlands Report Wylie*

**PUBLIC COMMENT: STATE YOUR NAME TO BE RECOGNIZED  
TIME LIMIT OF 3 MINUTES PER PERSON SPEAKING**

**PORTER TOWNSHIP  
CASS COUNTY, MICHIGAN**

**AGENDA PLANNING**

*Agenda Planning Meeting November 1, 2011 3:30 p.m.*

*Meeting called to order at 3:30 p.m. by Supervisor Harvey with the pledge to the flag.*

*Roll call taken. Present were Harvey, Russell, Croninger. Absent Northrup and Wylie*

*Discussed drive at Shavehead –*

*Items for Agenda discussed.*

*Pending Auction for Bellowood.*

*Nagy asking for support from the Township for the involvement with the Township with Cass County Master Plan. The cost will be \$3,000 over a period of 2 years. This plan will be a detailed plan and there are six townships included at this time.*

*Report from Alwine on enforcement.*

*Motion made by Harvey and supported by Croninger to adjourn. Motion carried. Meeting adjourned at 4:20 p.m.*

*Marty Russell*

*Porter Township Clerk*