

## PORTER TOWNSHIP

Regular Meeting, Porter Township Board October 11, 2011 Porter Township Administration Building  
Meeting called to order at 7:00 p.m. by Supervisor Harvey with the pledge to the flag.

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

Minutes The minutes of the last meetings were reviewed and a motion made by Northrup and supported by Harvey to accept the minutes as printed. Motion carried.

Treasurer's report Money Market \$182,117.64; Checking \$60,380.61; Total sewer funds \$3,413,899.79 Motion made by Russell and supported by Northrup to approve. Motion carried.

Correspondence read

SEPSA report No one there from the Fire Department for a report.

Building report \$10,600 in new and remodeling construction for the month of September

Sewer Plant Report Hosier gave report

Bills Township bills in the amount of \$23,369.05 and Sewer Department bills in the amount of \$29,094.01 were presented. Motion made by Northrup and supported by Russell to pay the bills. Motion carried.

Gundy Motion made by Russell and supported by Croninger to table. Motion carried.

Hettmansperger this has been taken care of and can be removed from the agenda.

SEPSA Lease They agreed to the change. Motion made by Northrup and supported by Harvey to accept the lease. Motion carried. The Supervisor and Clerk signed the lease.

Bond update Gave an update on where we stand with the bonds. There has been a rumor going around that we are looking into water. This is NOT TRUE. We are trying to save some money by redoing the bonds.

C-1 odor problem. Need to put this on our agenda until the problem can be solved. Some board members have been complaining about this problem for YEARS and still not taken care of. Also need to find out where we stand on the Septage and the Amos property.

Election inspectors for November 8 election This election is for Constantine School district only. Election will be at Administration building. Inspectors for this election will be Beth Russell, Pat Keirn, Nancy Dufour and Rose King to work this election.

Vacuum cleaner Not working well. Wayne Bryant said he would take it and see if it can be repaired.

Budget Have been notified by the County that we have to pay \$4,000 for the Williamsville Drain and \$2,644.80 for the Hilltop Drain. Also need \$63 to balance the budget for clean-up day. Motion made by Russell and supported by Northrup to take \$6,707.80 from Stabilization to adjust the budget. Motion carried.

Road Sign Have a request from Edward Levy for a sign with directions to Birch Lake at the intersection of Birch Lake Road and Shavehead Lake Street. He is willing to pay for the sign. Motion made by Harvey and supported by Russell to approve the sign. Motion carried. Will notify the Road Commission.

Farmland Agreements Have three applications from Bill and Sue White for Farmland Agreements. They have been approved by the County Planning Commission. Motion made by Northrup and supported by Croninger to approve the agreements for 10 years. Motion carried. They will be forwarded to the State.

Trick or Treat Set the time of October 31 6:00 – 8:00 p.m. for Trick or Treat Hours. The Trunk or Treat at Chapel Hill Church will be October 30 4:00 – 6:00 p.m.

Convention this is for convention for MTA in January. After discussion, decided Steve, Dan, Dave, Marty, Nancy, Helen will attend. Will check with Leard as soon as he gets back if he wants to go.

Cemetery Lot Have a request from Earl Diefenderfer to buy back a cemetery lot he purchased in 1992. Says he will have no use for it and can use the money. It was one lot purchased for \$100. Motion made by Harvey and supported by Croninger to buy back the lot for \$100. Motion carried.

Planning Commission Report from Nagy. He is working with the County on the Master Plan. Still need to update our Master Plan and add the Sewer System part of the plan.

Zoning Board of Appeals Held hearing and another one coming up. Also need another alternate. Motion made by Northrup and supported by Russell to appoint Wayne Bryant to the position. His term to run from 10/11/11 to 10/11/14. Motion carried.

Sewer Board Report From Klappauf. Recommend Stanley Wos property be hooked to the sewer. Have Tommy Harman property billed the monthly debt service charge, have Tommy Harman property on US 12 billed the proper sewer assessment per the property records of the township. Motion made by Northrup and supported by Croninger to accept the recommendation of the Sewer board and charge the assessment of \$4300 plus the

\$19 a month. Motion carried.

Sewer Department No further report from Brandy

Commissioners Reports from County Commissioners Arnold and Bickel.

Road Commission Report from Road Commissioner Fournier.

Wetlands Report from Wayne Bryant

Public Comments

Motion made by Croninger and supported by Northrup to adjourn. Motion carried. Meeting adjourned at 8:45 p.m.

Marty Russell

Porter Township Clerk