

PORTER TOWNSHIP
CASS COUNTY, MICHIGAN

SPECIAL MEETING OCTOBER 14, 2011 10:00 A.M. TOWNSHIP ADMINISTRATION
BUILDING PORTER TOWNSHIP BOARD AND SEWER BOARD

Meeting called to order at 10:00 a.m. by Supervisor Harvey with the pledge to the flag.
Roll call taken. From Township Board Present were Harvey, Russell, Croninger, Northrup.
Wylie absent.

From the Sewer Board present were Klappauf, Penkala, Nagy, Keirn. Temple absent
Present from Wightman-Petrie were Ken Jones and Steve Fralish.

Went over the proposals for the operation of the sewer plant. Fralish had prepared a comparison
of each company bidding.

After reviewing the proposals and comparison chart, decided to interview each of the companies.
Set November 14 and November 15 at 10:00 a.m. and 1:00 p.m. They will be allowed 30
minutes for their presentation and then a question and answer portion.

Ken Jones then advised the procedure of getting the residents on the Indiana side of Indiana Lake
to join in with our sewer system. Asked him to proceed in looking into this. Will have to work
with Elkhart County to accomplish this.

Brief discussion held on where we stand on the Septage. Still waiting for permits from the state.

C-1 still an odor problem and need a solution plan. Russell and Croninger have been
complaining about this problem for a number of years, Russell the longest. Has had an odor
problem since it was put in. Will keep this on the agenda until something can be done.

Motion made by Russell and supported by Croninger to adjourn. Motion carried.

Meeting adjourned at 12:20 p.m.

Marty Russell
Porter Township Clerk