

PORTER TOWNSHIP
CASS COUNTY, MICHIGAN

SETTLEMENT DAY MEETING
MARCH 22, 2011 3:00 P.M.

Meeting called to order at 3:00 p.m. by Supervisor Harvey with the pledge to the flag. Roll call taken. Present were Harvey, Russell, Croninger, Northrup and Wylie.

Supervisor Harvey called for all bills due to or from the Township is presented at this time. Bills in the amount of \$4,430.91 was presented and a motion made by Wylie and supported by Croninger to pay the bills. Motion carried. All bills not presented at this time will be part of the next fiscal year.

The petty cash of the Clerk, Treasurer and Sewer Department was audited by the Trustees and found to be correct.

Discussion held on the roads and the dust control program with the County. Also briefly discussed some of the roads we need to work on this summer. Steve is putting together a list of roads he has observed. Sunset and Baldwin Prairie Road are already getting in bad shape. In regards to the Wetlands Committee. In January we re-appointed Pat Williams to the Committee for another term. In February the Township Board adopted a new set of by-laws for the Wetlands Committee making it necessary to re-appoint the members of the Committee. In regards to Pat Williams, the board agreed to accept the appointment of Pat Williams which was done in January and appoint the remainder of the members. In error, this was inadvertently omitted from the minutes in February. Therefore, motion made by Wylie and supported by Northrup to re-approve Pat Williams which will also correct the February minutes. Motion carried. His term will be as specified in January.

Also, questions have been asked about the appointment of Tom Robbins to be representative from the Planning commission. The appointment was contingent on the approval of the Planning Commission members. As the Planning Commission does not meet on a regular basis, a motion was made by Wylie and supported by Harvey to approve him as temporary member of the Wetlands Committee, with the same voting rights as the other members, until the Planning Commission has a chance to meet. Upon their approval of his appointment, he will then become a permanent member of the committee. Motion carried.

Discussion held on the dangerous building in Union and where we stand on the demo of it. This is becoming more involved due to the unseen expenses involved. Dave Nagy has been of great assistance in trying to get this issue resolved.

No public was present for public comments.

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

Meeting adjourned at 3:45 p.m.

Marty Russell
Porter Township Clerk