

PORTER TOWNSHIP  
CASS COUNTY, MICHIGAN

SETTLEMENT DAY MARCH 29, 2016 2:00 P.M.

The meeting was called to order at 2:00 p.m. by Supervisor Harvey with the pledge to the flag.

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

Trustees audited the petty cash for the Clerk, Treasurer and Sewer Department and all were found to be correct. The Treasurer is going to reduce the amount of petty cash in the Sewer Department from \$100 to \$50 as they do very little collecting of payments.

All bills due were called for and bills in the amount of \$1,679.11 were presented and a motion made by Croninger and supported by Northrup to pay the bills. Motion carried. All bills received after this day will be considered part of next year's business.

Discussion held on roads and CCRC asked for originals to be signed and sent back. The clerk did not receive "original" ones other than those received via email. These were signed and the ones with our original signatures were sent back. If they want to send "original" ones, we can resign and return those.

Discussed the mail and the problems we are having and we should be putting out a newsletter asking people to allow more time for their payments to be received by mailing them earlier. Also, had problems getting ballots to voters.

Wylie asked about having a picnic this summer at Dr Lawless Park. Will check into when the park would be available. The Clerk will make phone calls and report back to the board.

Have an email from our attorney to D. Nagy in regards to the changing of the zoning on the island on Shavehead Lake. Neither Nagy, Harvey or Russell know anything about this. Will check into this further. (Having checked with Zoning Administrator, the lawyer for Mr. Hoffman had submitted a request for a zoning change and the information is at the office. Will notify Mr. Nagy as this has not been done)

Harvey will check with American Waste in regards to Clean-up Day. Will ask for the 1<sup>st</sup> weekend in June again.

Northrup advised he would like to go into closed session. Motion made by Russell and supported by Northrup to go to Closed Session. Roll call vote: Harvey yes; Russell yes; Croninger yes; Northrup yes; Wylie yes. Motion carried. Adjourned to closed session at 2:27 p.m.

Called back to open session at 2:50 p.m. by motion made by Wylie and supported by Northrup

All board members still in attendance.

Discussion held about credit cards and the advantages and disadvantages of using them. Or, if we want the hassles associated with using them.

The Planning Commission needs to meet to grant a lady in Union permission to have a Kennel. The County has to have a letter from the Planning Commission before they will grant a kennel license. This lady does rescue dogs and the number of dogs she has can vary. Will contact Mr. Nagy to get the commission together for approval.

Motion made by Northrup and supported by Wylie to adjourn. Motion carried. Meeting adjourned at 3:04 p.m.

Marty Russell

Porter Township Clerk

Closed session minutes destroy 3/30/17