PORTER TOWNSHIP

CASS COUNTY, MICHIGAN

JOINT MEETING WITH SEWER BOARD AND TOWNSHIP BOARD

2:00 P.M. JANUARY 27, 2017

Meeting called to order at 2:00 p.m. by Supervisor Marlow with the pledge to the flag.

Roll call taken: Township board members present --Marlow, Russell, Croninger and Wylie. Harman absent. Sewer board members present—Klappauf, Moore, Penkala, Nagy, Wylie. Absent MacLean and Molho

Also in attendance Infrastructure representatives.

Presentation from Ray in regards to the Septage and the problems they have encountered. They would like to get a machine called "The Beast" that would eliminate the majority of the problems they have with the Septage. We need to get a machine that will take care of the problems we have with "stuff" being put in the Septage, or cease taking the Septage.

After discussion, we need to have a history of the machine they are interested in. How long it will last, any problems anyone has encountered, etc. We also need to investigate the financing of this machine. The cost is around \$200,000. Possibly we could do the same deal with Infrastructure we have with the Septage tank.

Motion made by Wylie and supported by Marlow to proceed with asking the Sewer Board to look into acquisition of the machine and the financing of the machine which would improve our system and report back to the board. Motion carried.

Motion made by Russell and supported by Croninger to adjourn. Motion carried. Meeting adjourned at 3:11 P.M.

Marty Russell

Porter Township Clerk