

PORTER TOWNSHIP

August 11, 2020

The meeting was called to order at 7:00 by Clerk Russell with the pledge to the flag

Roll Call: Present were Croninger, Wylie, Russell, Harman with Marlow absent

Minutes: The minutes were reviewed from last month meeting, and agenda and 2 special meeting. Harman made a motion with support from Wylie to accept all minutes. All in favor motion carried

Treasurers report General fund balance \$454,652.84 savings \$310,356.11 Bair Lake \$20,139.42 total sewer Operations & Maintenance Funds \$135,280.18, Sewer Receiving Funds \$945,474.90. Motion made by Wylie and supported by Harman. All in favor motion carried with Marlow absent

Correspondence were read month

SEPSA: Runs for the month of June were as follows: 3 fire, 25 Rescue & Emergency Medical Service, 2 Hazardous Condition, 1 Service call, 6 Good intent calls

Building Report: For the month of March \$917,100.00 in new and remodeling construction.

Bills: Township Bills \$39,576.06, Sewer bills were approved at agenda Motion made by Wylie with support from Croninger to pay the bills. All in favor motion carried with Marlow absent

Old Business:

Speed Limit Sign for Peninsula Dr: Marlow advised at the agenda that the Lake Association will be paying for this.

New Business:

Portable Toilet Regulation Ordinance: After much discussion Harman made the motion to accept this after changes have been made with support from Wylie, Motion carried with Marlow absent.

Sewer Distance with Health Department: Russell made the motion to table this till next month as they are having trouble getting with Friday from the Health Department, support from Wylie all in favor with Marlow absent

Sewer Paperwork: Harman had requested that the board get paperwork early as to be able to look it over before the meeting. Klappauf advised he thought the board got it early from others he will try to get it to the board early

Miscellaneous: none

Sewer Report: No call outs this month; the manhole testing was delayed it was advised that Ord Enforcement Hayden was at the monthly meeting and will be pursuing anyone that is not in compliant when the testing is done. It was also discussed the ½ REU that is added to anyone with an extra guest house they will continue to use the current sewer ordinance for charging residents.

Septage Report: Septage is down this month to approximately 149,000 gallons They are looking to increase the tanks that will help with the flow of the septage into the system.

ZBA report: Harman advised they approved the pole barn that was brought to them this is located on Harvey St.

Wetlands Committee: Wylie advised they have been notified there could be sewer going in through wetlands they are checking on this.

Planning Commission: No report

County Commissioner: Dyes advised not much is going on around the area the county building is open to the public. He also made sure that the Cass County Cleanup had been mentioned it was advised we do have a flyer that we have been letting people know in the area.

Public Comments: Klappauf requested the cleanup day flyer be sent to Phil Vitale on the Birch Barker so that more people will know about it. Clerk Russell will send it to him.

Motion made by Harman and supported by Wylie to adjourn all in favor motion carried at 8:02 p.m. with Marlow absent

Beth Russell Porter Township Clerk