

PORTER TOWNSHIP

December 8, 2020

The meeting was called to order at 7:00 by Marlow with the pledge to the flag via teleconferencing

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

Minutes: The minutes were reviewed from last month meeting, and agenda. Croninger made a motion with support from Marlow to accept. All in favor motion carried with Harman absent

Treasurers report General fund balance \$324,447.71 savings \$311,003.76 Bair Lake \$18,815.71 total sewer Operations & Maintenance Funds \$102,565.20, Sewer Receiving Funds \$1,110,840.77. Motion made by Marlow and supported by Wylie. All in favor motion carried with Harman absent

Correspondence: none

SEPSA Report: None

Building Report: For the month of March \$2,616,800.00 in new and remodeling construction.

Bills: Township Bills \$169,735.38, Sewer bills were approved at agenda Motion made by Marlow with support from Croninger to pay the bills. All in favor motion carried with Harman absent

New Business:

Smucker Land Division/Markel Lot Line Adjustment/Markel Land Division/Sandy Land Division: Wylie made the motion to accept all of Land Division's and Lot Line Adjustment support from Croninger all in favor with Harman absent

Drake Accounting: Russell made the motion with support from Croninger to keep Drake Accounts as the Township auditor all in favor with Harman absent

Ordinance Enforcement: A list of offenders from the Ordinance Enforcement Russell made a motion with support from Marlow to table this till it is put out to bid and the board has time to discuss it at more length All in favor motion carried with Harman absent

Hardship Amounts: Marlow made the motion with support from Wylie to accept the Federal Poverty Guidelines for Poverty and Hardship applications for help with taxes, and to accept whatever guidelines as set by our assessor and the BOR, all in favor motion carried with Harman absent

Township Agenda/Meeting Dates/Holiday Dates: Marlow made the motion with support from Croninger to accept meeting dates and Holiday dates as set by Clerk Russell, all in favor motion carried with Harman absent they will be posted by the front door

Sewer Board Dates: Marlow made the motion with support from Wylie to accept the Sewer Board dates as set by Clerk Russell all in favor motion carried with Harman absent, they will be posted by the front door

North Drive Paving: Marlow advised the residents have spoken with the CCRC about paving this road at the homeowner's expense, they will be bidding it out for pricing to move forward on this project

Miscellaneous: Klappauf advised they sent an email to Burley to see if she would be interested in the Sewer Board but have had no response Russell advised she will try to get ahold of her

Sewer Report: Klappauf advised they had to cancel their meeting and they are still moving forward trying to save money

Septage Report: Septage for the month approximately 114,526 gallons. This is very close to last month

ZBA report: Russell advised the request was approved and the minutes are on the website

Wetlands Committee: No Report

Planning Commission: Wylie advised their next meeting is in January

County Commissioner: No report

Public Comments: Resident Thompson wanted to know what the septage money is being used for Klappauf advised the money goes to the R & I fund for repairs and it keeps the monthly bill from increasing, he also asked if the bond was still on track to be paid off and when Croninger advised him it is still on track to be paid off in 2024 when they are due.

Motion made by Wylie and supported by Croninger to adjourn all in favor motion carried at 7:24 p.m.

Beth Russell
Porter Township Clerk