

## PORTER TOWNSHIP

February 9, 2021

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

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

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

Treasurers report General fund balance \$230,032.96 savings \$311,292.89 Bair Lake \$19,221.08 total sewer Operations & Maintenance Funds \$74,835.09, Sewer Receiving Funds \$1,205,476.34. Motion made by Marlow and supported by Wylie. All in favor motion carried

Correspondence: were read

SEPSA Report: None

Building Report: For the month of March \$951,500.00 in new and remodeling construction.

Bills: Township Bills \$33,398.79, Sewer bills were approved at agenda Motion made by Marlow with support from Croninger to pay the bills. All in favor motion carried

New Business:

Anderson/Troyer/Johns Land Splits: Marlow made a motion to accept and approve all the land splits support by Harman All in favor motion carried

Cemetery Ordinance Amendment: Russell made the motion with support from Croninger to accept the amendment to the Cemetery Ordinance regarding Markers or Memorials Roll call was done, Croninger – yes, Marlow – yes, Wylie – yes, Harman – yes, Russell – yes, this will go into effect 1 day after this is published, Clerk Russell will inform the Sexton

Resolution for Adjustment of March BOR Dates: Marlow made the motion with support from Croninger to have the March statutory BOR date adjusted from the from the second Monday to the Wednesday following the second Monday in March, all in favor motion carried.

Whiteman: Marlow advised he is still trying to get with Whiteman regarding some property and the right of way were the lift station is he will keep trying

Budget Hearings: The Porter Township budget public hearings will be set for March 2 at 2:30 pm before the agenda, the second hearing will be set for March 9, 6:00 pm one hour before the meeting Motion made by Marlow to accept these dates support from Wylie, roll call was taken, Croninger – yes, Marlow, yes, Wylie – yes, Harman – yes, Russell – yes, motion carried

Miscellaneous: None

Sewer Report: Wylie gave the report for the month in January there was a whole system outage when most of Porter Township was out of power, C-7 Wet Well Pump Discharge Plumbing Failure, C-10 High Wet/Well Alarm, B-13 PLC Alarm, Plant SBR Alarm, Routine Maintenance, annual blower maintenance Pending are the IAI contract renewal, Septage receiving tank engineering report & estimate, EQ Basin & solids tank concrete cover sealing.

Septage Report: Septage for the month approximately 95,900 gallons. It is off to a good start for the year.

ZBA report: The meeting was cancelled due to the weather

Wetlands Committee: No Report

Planning Commission: No report

County Commissioner: Marlow advised he had spoke to Dyes earlier and not much going on except the county is wanting to make the Ordinance/Zoning enforcement county wide instead of township based. After some discussion it was agreed this would not be something Porter Township would want to do.

Public Comments: None

Motion made by Harman and supported by Wylie to adjourn all in favor motion carried at 7:44 p.m.

Beth Russell  
Porter Township Clerk