

PORTER TOWNSHIP

May 11 ,2021

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

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

Minutes: The minutes were reviewed from last month meeting, and agenda. Wylie advised there is a mistake in the minutes there is a 25 ft buffer for the wetlands, Marlow then made the motion to accept the minutes with this correction, support from Wylie to accept minutes. All in favor motion carried

Treasurers report General fund balance \$412,371.17 savings \$312,129.15 Bair Lake \$24,357.03 total sewer Operations & Maintenance Funds \$56,661.38, Sewer Receiving Funds \$547,939.14. Motion made by Marlow and supported by Croninger. All in favor motion carried

Correspondence: were read

SEPSA Report: None

Building Report: For the month of March \$1,123,800.00 in new and remodeling construction.

Bills: Township Bills \$44,039.32, Sewer bills were approved at agenda Motion made by Wylie with support from Croninger to pay the bills. All in favor motion carried

Old Business:

Dust Control: After some discussion on the cost of both bids Harman made the motion with support from Marlow to accept the bid from Inserv at .497 cents per gallon; they will be doing 2 applications roll call was taken Croninger – yes, Marlow – yes, Harman – yes, Wylie – yes, Russell – no with the majority motion carried

Water Cooler: Marlow he has found were the Township can buy its own water cooler and have the water delivered by Hawkins Marlow then made the motion to purchase the cooler rather than rent on support by Wylie all in favor motion carried

New Business:

Stamp-Davis: After some discussion Harman made the motion to let her put her parents stone in the way she wants at East Union Cemetery, support from Marlow Roll call was taken Croninger – yes, Marlow – yes, Harman – yes, Wylie – yes, Russell can not vote as she is the Cemetery Coordinator motion carried

Resolution to Vacate Alley of Five Pines Plat: Russell made the motion with support from Croninger to accept the resolution Roll call was taken Croninger – yes, Marlow – yes, Harman – yes, Wylie – yes, Russell – yes motion carried Marlow signed the resolution and Russell will send to Lawyer Horne

GIS Map: Russell advised there was a bill left for the GIS maps that Porter Township Wetlands and Porter Sewer Plant/Board currently uses Russell made the motion with support from Croninger that the Township will split the cost with the Sewer Department all in favor motion carried each will pay \$1000.00

Roads: Marlow advised he and Wylie are working with the CCRC on what roads need to be done this year. They will get a list together for the next meeting as to the ones they feel need to be done this year. Marlow then advised they will start working on Idlewild next week and are hoping to get it done in 10 days. They will also be fixing Central where the worst pot holes are the culvert will be done separate but they are hoping to get it started within a couple of weeks of Idlewild

Commission/Board Members: There were 2 applications for boards Russell made the motion to accept the application for ZBA from Louis Harrington with support from Croninger all in favor motion carried, the second application for Planning Commission was from Katrina Barhydt Marlow made the motion with support from Wylie to accept her application all in favor motion carried

Bubbler Ord: After much discussion Wylie presented the board with a motion that will go to all Lake Associations as such I Leard Wylie move that this board, over the supervisor's signature, send a letter to each of the lake association in Porter Township to:

1. Notify them that the township board is considering a possible ordinance relate4d to devices designed to control lake ice (bubbler/circulators)
 2. The township board would like their recommendation regarding ice control devices (bubbler/circulator) in order to draft an ordinance if it is determined that one is needed.
- Each Lake association should provide Porter Township Board with their recommendation

Miscellaneous: Nagy inquired about the Lightening Ord Russell advised she did not see it or missed it he will send her another copy and have it for the next meeting

Sewer Report: Klappauf advised the plant is still doing 7 out of 10 Emergency call outs were WWTP blower alarm, C-5 High Level Alarm, C-12 PLC alarm, C-14 PLC alarm, corrective action were the following: Plant exterior light, C-1 install rebuilt pump, B-5 Install rebuilt pump pending is the septage receiving tank. Also, the Franger tank will be set this week and will switch to them

Klappauf then presented the board with 2 motion

Motion 1 The Sewer Board recommends to the Township Board that in the month of May 2021 the sewer department start the \$57.00 per month billing for sewer usage to parcel # 14-120-110-004-00 owned by Robert and Bonnie DeGroot. Also, since there was not a connection fee billed to their property in 2020 when service was hooked up a Lake Fee and Base off of \$11,000.00 be immediately billed to this property by the sewer department Marlow advised he believes this letter as already sent out he tabled this till it can be checked.

Motion 2 The Sewer Board recommends to the Township Board that the Township contact Aldino Piraccini the owner of parcel 14-120-090-008-00 located at 65590 Lakeview Dr, so condition can be met to property inspect the sewer hookup to this property. Ray Galovich should be contacted to make this inspection when condition is met Motion made by Marlow to accept with support from Wylie Roll call taken Croninger – yes, Marlow – yes, Harman – yes, Wylie – yes, Russell – yes motion carried

Septage Report: Nagy advised April had 124,680 gallons of septage

ZBA report: Harman gave the report on the hearing from May 7, 2021 he advised they were at a One was approved One was denied

Wetlands Committee: No report

Planning Commission: Nagy advised the next meeting is May 19, 2021 at 6:00 p.m.

County Commissioner: Marlow gave the report since Dyes could not attend tonight, he wanted to remind everyone that they are having County Cleanup with Hazard waste at the CCRC Sat May 15, 2021

Public Comments: There was an inquiry about a crane that has been broke down by our lift station the will be checked

Motion made by Wylie and supported by Croninger to adjourn all in favor motion carried at 8:36 p.m.

Beth Russell
Porter Township Clerk