

## PORTER TOWNSHIP

June 8, 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, Marlow made the motion to accept the minutes with a change adding that Stamp-Davis must purchase all plots in the section she currently has, support from Wylie all in favor motion carried.

Treasurers report General fund balance \$453,304.21 savings \$312,172.76 Bair Lake \$24,585.47 total sewer Operations & Maintenance Funds \$74,356.49, Sewer Receiving Funds \$606,797.66. Motion made by Wylie and supported by Harman. All in favor motion carried

Correspondence: were read

SEPSA Report: For the month of April there were the following calls, in Mason 26, North Porter (Newberg area) 2, Outside the Area 7, Porter Township 17 with a total of 52 calls

Building Report: For the month of March \$514,000.00 in new and remodeling construction.

Bills: Township Bills \$49,777.16, Sewer bills were approved at agenda Motion made by Wylie with support from Marlow to pay the bills. All in favor motion carried

New Business:

Fireworks: Marlow made the motion to accept all the fireworks applications for Indiana Lake July 2, Birch Lake July 3, Long/Coverdale July 3, Shavehead July 3, support from Croninger to approve all of these, all in favor motion carried

Amendment to the Porter Township Zoning Ordinance: Wylie made the motion to accept the amendment with support from Marlow roll call was taken; Croninger – yes, Marlow – yes, Harman – yes, Wylie – yes, Russell – yes, motion passed This Ord will be put in after the appropriate time after publishing

Roberts Lot Line Adjustment: Marlow made the motion with support from Wylie to accept the lot line adjustment between Roberts and Knepple all in favor motion carried

Resolution for Adjustment of July and December BOR Dates: Marlow made the motion with support from Wylie to change both dates from the 3<sup>rd</sup> Tues to the 3<sup>rd</sup> Monday roll call was taken; Wylie – yes, Harman – yes, Marlow – yes, Croninger – yes, Russell – yes motion carried

Miscellaneous: Russell brought up complaints that the Township has received about Dust Control there were also several people in attendance with the same complaint Marlow will contact the company to have them take care of the places that were done very poorly

Sewer Report: Klappauf advised the plant is still doing 10 out of 10 for the budget, Emergency call outs were Contractor for Midwest Energy struck the 8” Force Main on US 12 was repaired by Clean Earth, Lift Stations C-11, C-12, C-13, C-14, C-15 and C-16 were cleaned. Klappauf advised Anthony Bryan came to the Sewer Board meeting regarding a property he just purchased that has a huge outstanding monthly bill, it was decided that they would wave all past due since he did not own this at the time and was not responsible for the monthly bill he will only be responsible for the billing as of the date he took the property over.

Septage Report: Nagy advised May had 143,617 gallons of septage which is \$11,130.00 this is down from last year

ZBA report: None

Wetlands Committee: Wylie advised they have a Wetland Application and will be meeting on Wed June 16, 2021 at 7:00 p.m.

Planning Commission: Nagy advised that maybe the Township is looking at the Bubbler Ord in the wrong way he advised this could be a Riparian Rights discussion also, he gave the board Riparian Rights information to look over

County Commissioner: Dyes advised the County took in about 3000 tires at the County Clean up they will be having another one on August 21, 2021 which will accept Hazard Waste. The County will also be selling the old Health Dept Building and using the money for the County Admin Building (Old Court House), He also advised the County will be getting about \$10 million but as of now are not sure what they can use it for. They have hired a new Deputy Administrator and will be meeting with the Supervisors from all Townships to get some feedback as to what is needed in the County

Public Comments: None

Motion made by Marlow and supported by Wylie to adjourn all in favor motion carried at 8:13 p.m.

Beth Russell  
Porter Township Clerk