

## PORTER TOWNSHIP

November 23, 2021

The meeting was called to order at 7:00 by 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 meetings, Russell made the motion to accept the minutes as presented support from Croninger all in favor with Marlow absent

Treasurers report General fund balance \$223,887.84 Savings \$313,292.14 Bair Lake \$12,613.34 total sewer Operations & Maintenance Funds \$68,806.21, Sewer Receiving Funds \$914,892.31. Motion made by Russell with supported by Harman to accept. All in favor motion carried with Marlow absent

Correspondence: were read

SEPSA Report: No report this month

Building Report: For the month of March \$865,740.00 in new and remodeling construction.

Bills: Township Bills \$44,554.42, Sewer bills \$60,619.96 were approved at the agenda Motion made by Russell with support from Croninger to pay the bills. All in favor motion carried with Marlow absent

Old Business:

Furnace: Quotes were read motion made by Harman with support from Wylie to accept the quote from Michiana Heating in Nile, Mi for \$13,714.00 roll call taken Croninger – yes, Harman – yes, Wylie – yes, Russell – yes with Marlow absent but had also said he was good with this quote and company

New Business:

Rimes Lot Line Adjustment: Russell made the motion to accept this lot line adjustment with support from Croninger all in favor with Marlow absent

Harman Land Split: Russell made the motion to accept the land split for Harman with support from Wylie all in favor with Harman not voting and Marlow absent

Waumans Land Split: Russell made the motion with support from Wylie to accept this land split all in favor with Marlow absent

Construction Board of Appeals: Russell presented the motion from Attorney Seeber, Proposed motion: “I move that Porter Township appoint Mike Alwine, Bert Gale and Ken Simpson to the Construction Board of Appeals effective November 24, 2021 that the CBA meet only as needed upon application and that each member be compensated \$100 plus mileage at the current IRS rates for those meeting he attends” support from Wylie roll call was taken Croninger – yes, Harman – yes, Wylie – yes, Russell – yes with Marlow absent

Miscellaneous: Russell advised the new poverty exemption came in from the Assessor it can be discussed more and passed at the next meeting

Sewer Report: Nagy advised the plant is running extremely well. There was 1 callout to Jet out the tank, he also advised that the plant is interested in having someone else do the Miss Digg tickets since they have gone from 75 a year to about 75 a month due to SEMCO putting gas lines in right now. Also, the current law suit pending will be canceled due to the plant employees running a camera scope down the lines and determined they are hooked up properly. Nagy then discussed that the plant is running into

trouble with finances. They are spending out more than what is coming in they gave all the board a packet and are requesting a special meeting between the Township Board and the Sewer Board to discuss the finances and if an increase in price is needed. He also discussed everything going up CPI has increased 20%, BIOTECH has increased 14%, RI will be increasing from \$20,800 to \$25,033 which is a 21% increase, Chloride 9%, Electric is up 24.5%. The RR & I fund was put in place for repairs

Septage Report: Nagy advised October brought in 159,912 gallons of septage, the amounts were \$12,393.00. He anticipates they will exceed last years totals with close to 1,500,000 gallons of septage. They have also been looking at other septage places to see what they are currently charging to see if they can increase the price

ZBA report: No report

Wetlands Committee: No report

Planning Commission: Nagy advised they has the 1<sup>st</sup> proposal for the Shady Point Campground to sell individual parcels to people. The concern was for the docks and boats they will not have any more than they currently have. Of the 82 lots 8 are totally in Porter while there are 13 in Porter and Newberg this will be a county problem figuring up the taxes.

County Commissioner: No report

Public Comments: Delee made the inquiry regarding Mr. Diana that was scheduled for the meeting Russell advised he will be invited to the next regular meeting

Motion made by Wylie and supported by Russell to adjourn all in favor with Marlow absent motion carried at 8:09 p.m.

Beth Russell  
Porter Township Clerk