

AGENDA

REGULAR MEETING: PORTER TOWNSHIP BOARD January 11, 2022

*Call meeting to order
Pledge to the Flag
Roll Call of Officers*

*Minutes/Approval/Corrections
Treasurer's Report: Treasurer
Correspondence: Clerk*

*Reports: SEPSA Report Holdeman or Harman
Building Report Clerk*

Bills: Clerk/Treasurer

*Old Business: Shavehead Lake Weed Resolution
Bubbler Ord*

*New Business: Gary LeVan Cemetery Sexton
Miller Land Split
Resolution Establishing Escrow Policy
BioTech Agronomics Contract
BOR Training
ORV County Ord
South Drive Manhole repair/problem
Roads
Budget Planning
Miscellaneous*

*Reports: Sewer Board & Department—Sewer Plant—Septage--Klappauf—Galovich--Nagy
Board of Appeals Harman
Wetlands Report Wylie
Planning Commission Nagy
County Commissioner Dyes*

*PUBLIC COMMENT: STATE YOUR NAME TO BE RECOGNIZED
TIME LIMIT OF 3 MINUTES PER PERSON SPEAKING*

PORTER TOWNSHIP
CASS COUNTY, MICHIGAN

AGENDA PLANNING

Agenda Planning Meeting January 4, 2022

Meeting called to order at 3:30 pm by Russell with the pledge

Roll call taken: Croninger, Harman, Russell, Wylie, Marlow on phone

Went over items for the Agenda.

Discussed: Upcoming Land split, ORV County ORD, Budget hearings to be scheduled

Discussion: IAI had representatives John B, and Dana, attend to discuss the upcoming project to install a new holding tank at the Porter Township Waste Water Treatment Plant, it was determined that they will have a meeting with Wylie who is the Township Board representative on the Sewer Board and the Supervisor to determine the best way to fund the project.

Other issues: Croninger read the Sewer bills of \$48,269.72 for the month Wylie made the motion with support from Russell to pay the bills with Marlow on the phone all in favor motion carried

Asked for public comments. Russwurm gave some information regarding SEPSA's Lifecare Contract this would be for the area of White Pigeon and Constantine it looks like it will be feasible for them to do this White Pigeon has a fire station that they will be able to use.

*Motion made by Russell support by Wylie to adjourn at 4:13 p.m..
All in favor motion carried*

*Beth Russell
Porter Township Clerk*