

PORTER TOWNSHIP

March 8, 2022

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

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

Minutes: The minutes were reviewed from last month meetings, Wylie made the motion to accept the minutes as presented support from Marlow all in favor motion carried

Treasurers report General fund balance \$585,904.47 Savings \$315,392.63 Bair Lake \$16,553.74 total sewer Operations & Maintenance Funds \$101,972.24, Sewer Receiving Funds \$1,152,433.63. Motion made by Wylie with supported by Marlow to accept. All in favor motion carried

Correspondence: were read

SEPSA Report: No report

Building Report: For the month of March \$661,000.00 in new and remodeling construction.

Bills: Township Bills \$35,945.65, Sewer bills \$39,103.30 were approved at the agenda Motion made by Marlow with support from Wylie to pay the bills. Having 4 yea's and 1 no from Harman motion passed

Old Business: Shavehead Lake Weed Control: After some discussion as to where the last meeting could be counted or not it was determined that it was not Marlow made a motion to set the date for the weed control for April 19, 2022 at 6:00 p.m. support from Wylie, roll call taken Croninger – yes, Marlow – yes, Harman – yes, Wylie – yes, Russell – yes motion carried

New Business:

Baldwin Lake Properties/Cornell Lot Line Adjustment: Wylie made the motion with support from Harman to accept this lot line adjustment All in favor motion carried

White X4 Land Split: Wylie made the motion with support from Harman to accept all 4 land splits for Whites. All in favor motion carried

Bubbler Ord: Supervisor Marlow read the new Bubbler Ord Wylie made a motion with support from Croninger to accept the Ord as is. Roll call was taken Croninger – yes, Marlow – No, Harman – yes, Wylie – yes, Russell – yes; Yea's having the vote motion carried

Bubbler Fee Resolution: Wylie made the motion with support from Croninger to accept the Fee Resolution for the Bubbler Ord roll call was taken, Croninger – yes, Marlow – no, Harman – no, Wylie – yes, Russell – yes; Yea's having the vote motion carried

Roads Marlow advised that him and Wylie had done a drive around will be getting a list of the roads that they feel need the most attention

North Drive: After some discussion regarding the Private Road Ord Marlow made the motion with support from Wylie to allow the homeowners to ~~bypass~~ the Ord and work with the Cass County Road Commission in getting the private portion of the road paved. Roll call was taken Croninger – yes, Marlow – yes, Harman – yes, Wylie – yes, Russell – No Yea's having the count motion carried

Miscellaneous: None

Sewer Report: Klappauf advised the budget is still operating 10 out of 10 and the plant continues to run at 8 out of 10 Emergency call out of the month were for a Generator not starting automatically, Routine Maintenance was lab supplies Hach, lab supplies stir plate, pending project is still the Septage Receiving tank to be installed, Klappauf also advised they are still looking for an Alt for the board, Motion was also presented to the board: Motion 1: The Sewer Board asks the Township Board to consider allocating \$75,000 from the 1st ARPA payment and \$75,000 from the 2nd ARPA payment to be used towards payment of the debt incurred from the Septage Receiving Tank Project. Nothing was done with this motion at this time.

Wylie also made the motion: I Leard Wylie move that this board, when considering the allocation of ARPA funds, include the request from the Sewer Board. Nothing was done with this motion at this time

Septage Report: Nagy advised December brought in 57,674 gallons of septage this month, IA is still pending for the new Septage tank to be installed. They are currently doing preliminary work to get the project started

ZBA report: Harman advised they had a meeting on March 3, 2022 and having no objections to the variance that came before them passed this variance

Wetlands Committee: None

Planning Commission: Nagy advised the next meeting will be March 16 at 6:00 p.m. they will be completing Shady Point Campgrounds they will also be reviewing the Zoning Ord.

County Commissioner: none

Public Comments: Woodsmall attorney for about 40 Shavehead Lake Residence advised the new Bubbler Ord is out of line and they will be fighting it. Resident Hall also asked about the Lightening Ord and has anything been done Marlow will check on this, Resident Fish asked how Ord are done, how are they enforced, he also advised he does not understand putting a new Ord in place when there are many that are not enforced, There were several other comments regarding the new Bubbler Ord. There was also a comment regarding a Crain that has been on a property for quite some time and why it has not been made to be moved

Motion made by Wylie and supported by Croninger to adjourn all in favor motion carried at 8:08 p.m.

Beth Russell
Porter Township Clerk