

## AGENDA

REGULAR MEETING: PORTER TOWNSHIP BOARD

September 20, 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:*

*New Business: Nancy DuFour Cemetery Convention report  
Yeoman Land Split  
Shalice Northrop Bair Lake  
Jamie Thompson Public Act 451  
Lighting Ord  
Miscellaneous*

*Reports: Sewer Board & Department—Sewer Plant—Septage--Klappauf—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 September 6, 2022*

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

*Roll call taken: Marlow, Wylie, Russell, Croninger, Harman absent*

*Went over items for the Agenda.*

*Discussed: the upcoming land splits, Board Meeting was discussed and due to 3 board members being out of town a quorum will not be met Marlow made the motion with support from Croninger to move the board meeting to September 20, 2022 at 6:00 p.m. roll call was taken; Croninger – yes, Marlow – yes, Wylie – yes, Russell – yes motion carried*

*Discussion: Kruggel Lawton was here to discuss the audit they did for the Township Russell made the motion with support from Croninger to accept the report and have them file the appropriate forms with the state. Roll all was taken Croninger – yes, Marlow – yes, Wylie – yes, Russell – yes motion carried.*

*Other issues: Croninger read the Sewer bills of \$65,152.54 for the month Marlow made the motion with support from Wylie to pay the bills, all in favor with Harman absent; Discussed using some of the ARPA money to update the CIMS cemetery program to include a search feature also putting some of the money to do some work that needs to be done to at least 2 of the cemetery's*

*Asked for public comments.*

*Motion made by Russell support by Croninger to adjourn at 4:19 p.m. with Harman absent  
All in favor motion carried*

*Beth Russell  
Porter Township Clerk*