

PORTER TOWNSHIP

November 10, 2022

The meeting was called to order at 6:00 by Marlow with the pledge to the flag

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

Minutes: Marlow made the motion with support from Russell to accept all minutes as presented all in favor motion carried

Treasurers report General fund balance \$265,560.15 Savings \$317,706.08 Bair Lake \$16,704.00 total sewer Operations & Maintenance Funds \$112,008.65, Sewer Receiving Funds \$822,257.68. Motion made by Marlow with supported by Wylie to accept. All in favor motion carried

Correspondence: were read

SEPSA Report: SEPSA had the following for the month Mason Township; 11 EMS calls, 3 Dispatched & cancelled en route, Outside Service Area; 2 EMS call, Porter Township; 12 EMS call, 1 motor vehicle accident, 1 dispatched & cancelled en route, St Joe County MI; 6 EMS call for a total of 36 calls

Building Report: For the month of March \$337,000.00 in new and remodeling construction.

Bills: Township Bills 66,105.45, Sewer bills \$61,651.14 were approved at the agenda, motion made by Wylie with support from Marlow to pay the Township bills. All in favor motion carried with

Codification of Ord: Marlow went over the current proposal he would like for the Township Board to consider this for ARPA funds to cover.

North Drive Meeting: Marlow advised he has spoken to everyone involved with this he will set up meetings should know more by the next meeting to determine who is responsible regarding covering the manhole covers up.

Miscellaneous: None

Sewer Report: During the month of October there was an emergency call out for the SBR #1 waste pump changed out the relay and PLC card, routine maintenance was done, sludge storage pumped out be Biotech – 300,000 gallons was taken off site; continued projects were to order a new decanter for SBR #1. Nagy also advised that Rob got a promotion and will not be onsite as much it was also discussed that we believe the contract we have with IAI says the operator will have a class B license, Ray Stoddard will be working on getting his.

Septage Report: Nagy advised this month they had 125,518 gallons this was on target to suppress last month but had to shut down for about a week due to they could not pump to the field since it was not been harvested yet. They anticipate that this will continue to grow and will need to do something else with the biosolids. They are wanting a new system that consists of rollers that takes the water out and makes the solids like coffee grounds. This is then put in a dumpster then dumped in a landfill about 2X a year. Normally they cost \$157,000 but found one for \$37,000 would like the board to consider purchasing this instead of dumping once a month. The sewer board presented the following motion to the Township Board: The Sewer Board recommends to the Township Board to purchase a used belt press from Biotech Agronomics for \$36,000 and requested that \$36,000 from the second ARPA allocation be used to pay for it. Wylie made the motion to take this motion into consideration when the Township Board decided how much will be allocated to the Sewer support from Marlow. Roll call was taken: Croninger – yes, Marlow – yes, Harman – yes, Wylie – yes, Russell – yes, motion carried.

ZBA report: Harman advised one was approved and one was tabled for the next month

Wetlands Committee: None

Planning Commission: Nagy advised they will have a meeting on November 16 to make the minimum meetings for the year.

County Commissioner: None

Public Comments: Delee asked about the furnaces that were just put in, it was answered the township went back to Legacy who we had for over 20 years, and they work great
Phillippi requested information regarding the Shavehead Governmental Lake Board he was advised the next meeting is November 14 and that it will now cost \$71 for front lots also that this information is supposed to be posted to the Cass County website

Motion made by Wylie and supported by Marlow to adjourn all in favor
motion carried at 6:43 p.m.

Beth Russell
Porter Township Clerk