

PORTER TOWNSHIP

December 13, 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 Croninger to accept all minutes with an amendment to the building report date all in favor motion carried

Treasurers report General fund balance \$235,231.25 Savings \$318,097.88 Bair Lake \$16,709.83 total sewer Operations & Maintenance Funds \$110,106.30, Sewer Receiving Funds \$855,432.85. Motion made by Wylie with supported by Marlow to accept. All in favor motion carried

Correspondence: were read

SEPSA Report: Harman advised SEPSA is having computer issues so there is no report

Building Report: For the month of November \$147,316.00 in new and remodeling construction.

Bills: Township Bills 56,005.43, Sewer bills \$90,544.68 were approved at the agenda, motion made by Wylie with support from Croninger to pay the Township bills. Having 4 ayes and 1 nay motion carried

Meyer Split: Marlow made the motion with support from Harman to accept this split having discussed this at agenda. All in favor motion carried

Township Meeting/Holiday Dates 2023: Marlow made the motion with support from Croninger to accept the dates as presented all in favor motion carried

Sewer Meeting Dates: Wylie made the motion with support from Harman to accept the dates as presented All in favor motion carried

Planning Commission Dates: Harman made the motion with support from Wylie to accept the dates as presented All in favor motion carried

US 12 Road Resolution: Resolution number 12-13-22 MDOT Diet project was read. Wylie made the motion with support from Harman to accept this resolution Roll call was taken: Croninger – yes, Marlow – yes, Harman – yes, Wylie – yes, Russell – yes Motion carried. After 20+ years of trying to get this done MDOT will be changing US 12 at Union Road from a 4-lane highway to a 3-lane highway with a turn lane in the middle

Resolution to Establish a Township Improvement Revolving Fund: After some discussion Harman made the motion with support from Wylie to accept this resolution as presented roll call was taken: Croninger – yes, Marlow – yes, Harman – yes, Wylie – yes, Russell – yes motion carried

Miscellaneous: Marlow advised Wylie did a ride along with the CCRC so the board can determine with roads are the worse

Sewer Report: During the month of November there were no emergency callouts and continues to operate in excellent condition. Routine maintenance was done. Edwardsburg donated a 2500-gallon Biocide tank placed at the B5 lift station this is to replace the 250-gallon tank currently being used. This will cut down on the number of trips to site to fill the smaller tank. He also advised Rob has located most of the manhole's on North Drive. Klappauf also advised they are still wanting to replace the asphalt this next summer.

Septage Report: Nagy advised this month they had 120,722 gallons which is down from last month due to the “Beast” freezing up. The stairs for it should be done soon. He also advised they would still like the board to consider their request for more ARPA funds.

ZBA report: Harman advised one was approved and the one they tabled was partially approved partially denied having approved the variance was approved for the rear as long as they move the house to the North, the owners were informed that the project is currently red tagged until a drainage plan is worked out with the proper authorities. They will be working with the Drain Commissioner and the Cass County Conservation District on this.

Wetlands Committee: None

Planning Commission: Nagy advised Charlie Rifenburg has come to them wanting information regarding putting in a dirt race track in the northern section of Porter Township, he has not heard anything else from them on this yet.

County Commissioner: Dyes thanked everyone for the past 12 years that he was County Commissioner. He advised Porter has been very good to him. He will still be involved in the Social Justice Group as well as a couple of other things. He also advised he worked hard at the things he got done including the County Building “Old” Courthouse.

Public Comments: Wylie advised December 7, 1941 (81 years) was the bombing of Pearl Harbor, Also December 17, 1903 was the Wright Brothers first powered flight he presented the board with small airplanes.

Motion made by Russell and supported by Wylie to adjourn all in favor motion carried at 7:00 p.m.

Beth Russell
Porter Township Clerk