PORTER TOWNSHIP

January 10, 2023

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

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

Minutes: Wylie made the motion with support from Russell to accept all minutes with Marlow absent

<u>Treasurers report</u> General fund balance \$279,545.62 Savings \$318,300.61 Bair Lake \$16,118.91 total sewer Operations & Maintenance Funds \$83,191.20, Sewer Receiving Funds \$887,101.73. Motion made by Wylie with supported by Harman to accept. All in favor motion carried with Marlow absent

Correspondence: none

SEPSA Report: Harman advised SEPSA is having computer issues there were 65 runs for the month

Building Report: For the month of November \$375,300.00 in new and remodeling construction.

<u>Bills:</u> Township Bills \$54,869.87, Harman made the motion with support from Croninger to pay the Township bills all in favor with Marlow absent; Sewer bills \$56,764.93 were approved at the agenda Croninger advised she had to add \$1000.00 to the sewer bills, motion made by Russell with support from Harman to pay the extra sewer bills all in favor with Marlow absent

Angleymer Spit: Harman made the motion with support from Croninger to accept all in favor with Marlow absent

<u>Shavehead Lake Goose Roundup:</u> Russell made the motion with support from Wylie to renew the goose roundup for another 5 years from 2023 to 2027 all in favor motion carried with Marlow absent

Road update No board member present had any updates on roads

North Drive Update: No board member present had any updates regarding this

Miscellaneous: None

<u>Sewer Report:</u> During the month of December the WWTP continues to operate in excellent condition there were no emergency callouts. Pending and continuing project are the fencing put back up by the new septage tank, stairs to be installed for the new septage tank by IAI Mechanical Services group. There are no state grants at this time. All but 2 manholes have been found on North Drive Rob is still trying to locate those. They are still in need of an Alt for the Sewer Board

<u>Septage Report:</u> Nagy advised this month they had 84,735 gallons which was down, he also compared years this year was down by a small amount but comparable to two years ago.

ZBA report: None

Wetlands Committee: None

<u>Planning Commission</u>: Nagy advised they have a meeting January 18, and have an application for rezoning the current trailer park on Sunset Blvd, which seemed easy when he got the application after speaking to our attorney on what needs to be done it appears this will be a long process since Trailer

Parks are registered with the State Building Commission and Porter must have a zoning area for a Trailer Park the landowner must comply with the state before this can be done

<u>County Commissioner</u>: Lee advised he came to the meeting since the clerk had sent an invitation to attend and no other township had done that yet. There are 5 new members with 3 old members, so far, they have passed Commissioner Jones to be the Chair, with Leland being the Vice, they also passed the holiday schedule. Question was asked what is going on with the dental clinic in Cassopolis is it closing? He advised he will check on this

Public Comments: None

Motion made by Russell and supported by Wylie to adjourn all in favor motion carried at 6:28 p.m.

Beth Russell Porter Township Clerk