

PORTER TOWNSHIP

February 14, 2023

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

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

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

Treasurers report General fund balance \$292,705.67 Savings \$318,869.65 Bair Lake \$18,129.84 total sewer Operations & Maintenance Funds \$101,024.45, Sewer Receiving Funds \$921,716.43. Motion made by Marlow with supported by Wylie to accept. All in favor motion carried

Correspondence: were read

SEPSA Report: Harman advised SEPSA had the following runs for the month: 2 Calvin Township, 3 Cass County, 1 Constantine Township, 24 Mason Township, 7 Mottville Township, 3 Newberg Township, 4 Porter Township (NWBG SVC Area), 14 Porter Township (SFA SVC Area), 1 White Pigeon Village

Building Report: For the month of November \$1,089,000.00 in new and remodeling construction.

Bills: Township Bills \$40,886.43, Wylie made the motion with support from Marlow to pay the Township bills all in favor motion carried; Sewer bills \$73,145.65 were approved at the agenda meeting

Lawn Doctor: Marlow made the motion with support from Wylie to accept the bid from the Lawn Doctor to treat Shavehead and Plum Grove Cemeteries for Moles, and to spray around the Admin building during this budget all in favor motion carried

Baldwin Lake Goose Roundup: Marlow made the motion with support from Harman to renew this resolution for another 5 years. Roll call was taken Croninger – yes, Marlow – yes, Harman – yes, Wylie – yes, Russell – yes all in favor motion carried

Dust Control Harman made the motion with support from Marlow to accept the proposal from the county to do all the dust control again this year. Roll call was taken Croninger – yes, Marlow – yes, Harman – yes, Wylie – yes, Russell – yes motion carried

BOR Resolution: Assessor Harris is requesting to adjust the March statutory Board of Review second meeting date Motion made by Marlow with support from Croninger roll call was taken Croninger – yes, Marlow – yes, Harman – no, Wylie – yes, Russell – yes, motion carried

Benke: Sheriff Benke gave an update on the state radio system tower that is being built beside the Township; the generator with a building should be set around February 28, there will be an enclosed fence also propane will be used for the generator they are hoping for this project to be completed by October, There will be a dog vaccine clinic on February 25th this will be done 1st come 1st serve and will be cash only you will also be able to purchase a dog license at this time also. He also gave an update on the body that was found in Cass County that was a resident of Porter Township, they are currently looking for any information regarding this as this was not a random act it was intentional and are still waiting for the autopsy to come back. They are also still looking for recruits for the Police Academy they sent 5 but only 2 could pass the physical test they also must pass a state license to get in

Miscellaneous: None

Sewer Report: WWTP continues to operate in excellent condition 6 out of 10 leveling off the debt they are currently waiting on the steps till the weather is better, there were no emergency callouts during the month, pending projects are Well pump went out which got replaced for \$5,250.00, Belt Filter Press has been bought and paid for. Several things including another SBR will need be replaced soon, they would like to be able to purchase and put things on the shelf for when they are needed due to the age of the system. Penkala is still working on state grants that could help with this. They are also asking the Township Board to consider this when they decide on the ARPA funds distribution, they are also still asking for the asphalt to be done in the spring, also on North Drive all the manholes have been found butt
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Septage Report: Nagy advised this month they had 93,737 gallons they are using the new tank daily since this is the first month of the year there is nothing to compare it to.

ZBA report: None

Wetlands Committee: None

Planning Commission: Nagy advised they have been working on a dirt track drag strip that would be for 4 X 4's since there is nothing in Porter for this type of zoning he has been working with the attorney on this. Their next meeting will be March 15, 2023 at 6:00 pm.

County Commissioner: Lee advised there will be a Dog Vaccine Clinic on February 25 which Benke had already mentioned. They are currently having budget realignment also they are involved in HELP with would help people in Cass County get help with heating repairs

Public Comments: None

Motion made by Croninger and supported by Wylie to adjourn all in favor motion carried at 6:51 p.m.

Beth Russell
Porter Township Clerk