

## PORTER TOWNSHIP

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

Treasurers report General fund balance \$456,007.81 Savings \$321,131.89 Bair Lake \$22,159.01 total sewer Operations & Maintenance Funds \$94,878.58, Sewer Receiving Funds \$982,577.06. Motion made by Marlow with supported by Wylie to accept. All in favor motion carried

Correspondence: were read

SEPSA Report: Harman advised SEPSA got a new printer but is still having issues no report

Building Report: For the month of November \$761,000.00 in new and remodeling construction.

Bills: Township Bills \$35,905.58, Marlow made the motion with support from Wylie to pay the Township bills all in favor motion carried; Sewer bills \$54,038.95 were approved at the agenda meeting

Johnson Land Split/Lot Line adjustment: Marlow made the motion with support from Wylie to accept the land split and 2 lot line adjustments all in favor motion carried

Roads: Supervisor Marlow gave an update that the board is currently looking at the roads that will have work done on them next year. He is currently working with the CCRC to see what split they are willing to do on some of the roads picked.

Sunset Blvd Cleanup House Russell made the motion with support from Wylie to accept Zoning Enforcement to go clean up a house that he has been working on getting cleaned up. This has already been to court. Roll call was taken Croninger – yes, Marlow – yes, Wylie – yes, Harman – yes, Russell – yes. Motion carried

Cleanup Day: Russell advised that she and Croninger met with American Waste and would like to have cleanup again this year for 2 weeks starting June 1 through June 15 vouchers must be picked up at the admin office with an ID showing they live in Porter Township, with 4 yeas and 1 nay motion carried

BOR Food: Malrow made the motion with support from Russell to buy food for the BOR members this week, all in favor motion carried.

Miscellaneous: Russell showed everyone the new Burial Search that is now on the website under Cemetery

Sewer Report: WWTP continues to operate in excellent condition 6 out of 10 for the budget, 10 out of 10 for the bond budget, this month there were no emergency callouts, corrective actions were routine maintenance, pending/continuing projects were Calibrated D.O. Probes on SBRS, set blower on DO this will save on electric costs, CT Electrical will be running conduct for Portable Filter Pressing the upcoming weeks, Fixing C5 and C7 lift stations, cleaning check valves, checking pump status, propose purchase for a spare EQ basing pump \$12,736.00. It was also advised all manholes have been found on North Drive.

Septage Report: Nagy advised this month they had 69,504 gallons which is down from last month but comparable to last year since there were several very cold days. Motion was presented to the board

Motion 1: The Sewer Board recommends to the Township Board to increase the septage rate per gallon from 7.75 to 9.0 cents effective June 1, 2023. Marlow advised we will discuss this and vote on it at the next meeting.

ZBA report: Harman advised he had a meeting last week and was approved

Wetlands Committee: None

Planning Commission: Nagy advised they have a meeting tomorrow for a special land use they meet at 6:00 pm

County Commissioner: Lee advised there are 2 new officers working for the Sheriff department, they had a meeting and discussed 4323 a new proposal from the state that has to do with gun rights. There were about 30 people there with 21 for and 9 against it was passed that any new regulations that come from the state will not be accepted in Cass County, he then advised Mason is working with the County and Midwest Fiber to get internet to more people in Mason this will be ½ split from a grant, 1/3 from the county and 1/3 from Mason. There was also some discussion regarding the Shavehead Lake Boat Launch at the Peninsula from a person from Porter

Public Comments: Charlie Fish advised he was the one from Porter that went to the Commissioners meeting. He also advised they need more help from the County since they don't have to follow the same Ord that the Township has set for everyone else. There are several issues including people leaving trash/tailgating/boat wash. Marlow advised he will bring this up at the next Supervisor meeting to see what can be done to help the people out.

Motion made by Marlow and supported by Wylie to adjourn all in favor motion carried at 6:58 p.m.

Beth Russell  
Porter Township Clerk