

AGENDA

REGULAR MEETING: PORTER TOWNSHIP BOARD

June 13, 2023

Call meeting to order
Pledge to the Flag
Roll Call of Officers

Minutes/Approval/Corrections
Treasurer's Report: Treasurer
Correspondence: Clerk

Reports: SEPSA Report Holdeman or Harman
Building Report Clerk

Bills: Clerk/Treasurer

Old Business: Jaworski Land Split

New Business: Fire Chief Holdeman
Bell/Mallo Land Split
Resolution for Adjustment of July & December BOR Dates
Resolution for Mute Swan Management and Control Long Lake
Resolution for Sewer Department Fund Transfer & Payback
Baldwin Lake Triathlon
Cemetery Convention
ESRI Map Renewal
Miscellaneous

Reports: Sewer Board & Department—Sewer Plant—Septage--Klappauf—Galovich--Nagy
Board of Appeals Harman
Wetlands Report Wylie
Planning Commission Nagy
County Commissioner Dyes

**PUBLIC COMMENT: STATE YOUR NAME TO BE RECOGNIZED
TIME LIMIT OF 3 MINUTES PER PERSON SPEAKING**

PORTER TOWNSHIP
CASS COUNTY, MICHIGAN

AGENDA PLANNING

Agenda Planning Meeting June 6, 2023

Meeting called to order at 3:30 pm by Marlow with the pledge

Roll call taken: Croninger, Russell, Wylie, Marlow, with Harman absent

Went over items for the Agenda.

Discussed: Septage rate, Penkala explained the septage p & l statement, Marlow advised Municode has given the best proposal and would like to get a demonstration regarding their codification of the Porter Township Ordinances

Discussion: The sewer plant ordering of supplies, Wylie made a motion with support from Croninger to meet with IAI to set up a purchasing agreement in general that sewer system supplies will be paid through the township office with a check or township credit card not through IAI roll call was taken: Croninger – yes, Marlow – yes, Wylie – yes, Russell – yes, motion carried with Harman absent.

Other issues: Croninger read the Sewer bills of \$52,510.55 for the month Wylie made the motion with support from Marlow to pay the bills, all in favor motion carried with Harman absent Motion was made by Wylie with support from Marlow to pay sewer bill for \$900.00 for fixing the SBR with the money coming from the ARPA fund, all in favor motion carried with Harman absent.

Asked for public comments. None

*Motion made by Croninger support by Wylie to adjourn at 4:08 p.m.
All in favor motion carried with Harman absent*

*Beth Russell
Porter Township Clerk*