

PORTER TOWNSHIP

July 11, 2023

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

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

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

Treasurers report General fund balance \$429,052.24 Savings \$261,961.26 Bair Lake \$32,357.66 total sewer Operations & Maintenance Funds \$87,218.07, Sewer Receiving Funds \$432,376.93 Sewer Revolving Fund \$10,090.26. Motion made by Marlow with supported by Russell to accept. All in favor motion carried

Correspondence: were read

SEPSA Report: No report

Building Report: For the month of November \$1,068,575.00 in new and remodeling construction.

Bills: Township Bills \$83,993.87 Wylie made the motion with support from Croninger to pay the Township bills all in favor motion carried; Sewer bills \$91,340.34 were approved at the agenda meeting

New Business:

Flory Land Division: Wylie made the motion with support from Croninger to accept this land division all in favor motion carried

Niblock Land Division: Harman made the motion with support from Marlow to accept this land division all in favor motion carried

Miscellaneous: none

Sewer Report: During the month of June they had the following emergency call outs: 6-1 C-9 high level, cleaned floats off, 6-20 C13 PLC fault, 6-24 C13 pump 1 fault, 6-25 C13 pump 1 fault, 6-28 C13 PLC fault, 6-29 C13 PLC fault. Corrective action's taken was routine maintenance. Pending and continuing project were Jon Petrsek was named the new Project Manager for IAI Porter Township Project, Jon comes with his Class "B" Municipal license along with (9) Industrial licenses. Also, orders were placed for parts that are needed to maintain the sewer plant's function they are currently waiting for parts to arrive. The Sewer Board discussed the loan with IAI and it should be paid off by 2027, All manhole covers have been located on North Drive there are 7 that will need to be dug up as 4 were not covered. Klappauf then advised they voted to change the hours they meet from 7:00 to 6:00 the Clerk presented a resolution to change the meeting time from 7:00 pm to 6:00 pm: Resolution #7-11-23 was presented to the board, Harman made the motion with support from Marlow to accept the change, roll call was taken Harman – aye, Marlow – aye, Russell – aye, Croninger – aye, Wylie – aye, motion was passed and the resolution adopted.

Septage Report: Klappauf advised this month they had 108,241 gallons or \$9,742.00 this was after the increase in price.

ZBA report: Variance was approved on July 6, 2023, Harman advised that there have been several accessory buildings come before them recently they will be looking at the Ordinance and seeing if maybe it can be changed to allow some of them and not coming to the ZBA Board. They will work with the Planning Commission on this.

Wetlands Committee: Wylie advised he is still working on the map from ESRI as to getting it corrected. As of right now the Beacon Map that Cass County has on line shows the wetlands.

Planning Commission: None

County Commissioner: none

Motion made by Russell and supported by Croninger to adjourn all in favor motion carried at 6:30 p.m.

Beth Russell
Porter Township Clerk