

## PORTER TOWNSHIP

August 8, 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: Marlow made the motion with support from Wylie to accept all minutes as presented. all in favor motion carried

Treasurers report General fund balance \$360,002.78 Savings \$210,550.76 Bair Lake \$30,159.81 ARPA Funds \$52,550.30 total sewer Operations & Maintenance Funds \$64,981.76, Septage Funds \$14,795.09, RR & I Fund \$26,390.85, Sewer Receiving Funds \$51,713.83 Sewer Revolving Fund \$51,713.83. Motion made by Wylie with supported by Marlow to accept. All in favor motion carried

Correspondence: were read

SEPSA Report: No report

Building Report: For the month of November \$776,590.00 in new and remodeling construction.

Bills: Township Bills \$43,312.20 Wylie made the motion with support from Marlow to pay the Township bills all in favor motion carried; Sewer bills \$91,435.34 were approved at the agenda meeting

New Business:

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

Arbor Credit Union Resolution: Wylie made the motion with support from Croninger to add Arbor Credit Union to the list of authorized investment banks that the Township can transact business so all accounts can be moved over to them. Roll call was taken Ayes: Croninger, Marlow, Harman, Wylie, Russell Nay: None this resolution was adopted.

North Drive Road Contract: The road contract for North Drive to uncover the manhole covers was signed.

Union Road Cleanup: It was discussed there is a house that we have already taken to court regarding cleaning it up. The quote to do so is \$10,000 to \$12,000 Wylie made the motion with support from Croninger to authorize this cleanup to be done roll call was taken Croninger – aye, Marlow – aye, Harman – aye, Wylie – aye, Russell – aye. Motion carried.

Miscellaneous: none

Sewer Report: Nagy advised the plant is running well, there were 2 emergency call outs during July one was C-13 for a pump failure that lasted 6 days and one on 7/26 for the loss of power at several lift stations due to several bad storms. C-13 had 80,000 gallons pumped and hauled from it a new pump was installed on 7/6. Lift station had a tree fall on it and was removed on 7/28 also due to the storms. The belt press has not been used and will need a new pad installed. Marlow advised the CCRC will come and assess the parking lot and see what kind of pricing they can give for it, Nagy advised the last time it was done it cost about \$11,000 to have it sealed. Nagy also advised they are doing a lot of clean up at the plant painting etc. The Sewer Board is also recommending that 2 pumps be purchased from Ray Stoddard an employee of the Treatment Plant. He got the pumps from Ontwa and need some work but will be good for Porter to use in the future. Croninger advised she will pay this at the next agenda meeting when bills are approved.

Septage Report: Nagy advised for the month of July that included the new price \$12,275 was generated with 136,385

ZBA report: None.

Wetlands Committee: Wylie advised they have nothing going on there is possibly a violation but Haydon Zoning Enforcement is working on this.

Planning Commission: Nagy advised they have 2 more meetings that they will have to have to keep up with the State mandated meetings. He also requested the Township look into having Bubbler Applications be approved on Thursday nights when the building department meets. Also having the be available during the months of October and November the Township Board will discuss this at the next agenda meeting.

County Commissioner: none

Public Comments: Jack Delee inquired about the pumps that went out it was explained one pump was already out and the other one went out causing it to stop completely and had to be pump by Richmond Septic Haulers

Tom Guyer inquired about Porter Township changing banks and would this effect the ACH monthly payments to the sewer accounts it was advised nothing will be different on the customers end.

Motion made by Wylie and supported by Harman to adjourn all in favor  
motion carried at 6:47 p.m.

Beth Russell  
Porter Township Clerk