

Porter Township

Van Buren County

Lawton, MI

Regular Meeting

January 9, 2019

Supervisor Oxley called the regular meeting to order at 7:00 p.m. Members present - Meade, Oxley, Bitely, Nesbitt and Packer. Also present - Attorney Schuitmaker and seven guests.

Motion by Bitely with support by Nesbitt to approve the minutes of the meeting on December 12, 2018. Voice vote - all yes. Motion passed.

Motion by Packer with support by Bitely to approve the Treasurer's report subject to audit. Voice vote - all yes. Motion passed.

Motion by Bitely with support by Packer to approve the bills as presented. Roll call vote - all yes. Motion passed.

Motion by Meade with support by Nesbitt to amend the budget for the fire building to increase it by \$22,000.00 for a total of \$238,000.00. Roll call vote - all yes. Motion passed.

Motion by Meade with support by Bitely to accept Supervisor Oxley's recommendation to appoint Harry Laski to the ZBOA to complete the term vacated by Steve Cornish. Voice vote - all yes. Motion passed.

Motion by Meade with support by Nesbitt to have the Van Buren County Road Commission perform boom mowing in an amount not to exceed \$6,000.00. Roll call vote - all yes. Motion passed.

Motion by Bitely with support by Nesbitt to adjourn the regular meeting at 7:55 p.m. Voice vote - all yes. Motion passed.

Respectfully submitted,

Charles Meade, Jr.

Porter Township Clerk