

Porter Township

Van Buren County, Michigan

July 10, 2019

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

Motion by Nesbitt with support by Bitely to approve the minutes of the meeting on June 12, 2019. Voice vote - all yes. Motion passed.

The Treasurer's report will be presented at the August meeting.

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

Motion by Meade with support by Bitely to approve resolution to hold a Public Hearing to re-affirm a Township wide special assessment district for the cost of construction, improvement and public roads located in the Township on August 14, 2019 at 6:45 p.m. Roll call vote - all yes. Motion passed.

Motion by Nesbitt with support by Bitely approving boom mowing in the Township in an amount not to exceed \$50,000.00. Roll call vote - all yes. Motion passed.

Motion by Meade with support by Nesbitt approving improvements to cemetery roads in an amount not to exceed \$6,000.00. Roll call vote - all yes. Motion passed.

Motion by Meade with support by Packer to enter into a lease agreement with LASA for the installation and use of computer equipment. The Township will pay LASA a one time payment of \$4,000.00 and shall have the use of the equipment in perpetuity. Roll call vote - all yes. Motion passed.

Motion by Bitely with support by Packer to reduce the fire protection mileage to 1.5 miles. Roll call vote - all yes. Motion passed.

Motion by Packer with support by Nesbitt to reappoint Harold Laski and Doug Noble to the LASA Board, Voice vote - all yes. Motion passed.

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Motion by Bitely with support by Packer to adjourn the regular meeting at 8:35 p.m. Voice vote - all yes. Motion passed.

Respectfully Submitted,

Charles Meade, Jr.
Porter Township Clerk