

Porter Township

Van Buren County, Michigan

Regular Meeting

August 12, 2020

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

Motion by Bitely with support by Nesbitt to approve the minutes of the regular meeting on July 8, 2020. 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 Nesbitt with support by Packer to approve the bills as presented. Roll call vote - all yes. Motion passed.

Motion by Meade with support by Packer approving a desktop computer at the Township Hall for the Assessor and Building Inspector's use in an amount not to exceed \$1500.00. Roll call vote - all yes. Motion passed.

Motion by Meade with support by Nesbitt approving Anthony Maynard as the county designated assessor and for the Township to sign the inter local agreement. Voice vote - all yes. Motion passed.

Motion by Bitely with support by Meade accepting Supervisor Oxley's recommendation to engage Alan Smacka Consulting in an amount not to exceed \$2500.00 on the Bankson Lake drain project. Roll call vote - all yes. Motion passed.

Motion by Meade with support by Bitely to retain Automation Design to upgrade the Township Hall's smoke and fire alarm systems and security system in an amount not to exceed \$3000.00. Roll call vote - all yes. Motion passed.

Motion by Bitely with support by Packer to adjourn the meeting at 7:50 p.m. Roll call vote - all yes. Motion passed.

Respectfully Submitted,
Charles Meade, Jr.
Porter Township Clerk