



**Regular Meeting
April 10, 2024**

Supervisor Oxley called the meeting to order at 7:00 p.m. Members present - Oxley, Bitely, Nesbitt, Packer, and Smith. Also present - Attorneys Tonya Schuitmaker and Chris Moraitis, and nine guests.

Motion by Bitely with support by Nesbitt to approve the minutes of the regular meeting on March 13, 2024. Voice vote - all yes. Motion passed.

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

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

Motion by Smith with support by Packer to approve the 23/24 budget amendments as presented, with an adjusted net loss of \$401,160. Roll call vote - all yes. Motion passed.

Motion by Bitely with support by Nesbitt to reduce the medical marijuana permit fee from \$5,000 annually to \$2500 annually. Roll call vote - Bitely, Packer, Nesbitt - yes, Smith and Oxley - no. Motion passed.

Motion by Bitely with support by Packer to get bids for the Township Assessor position, due by the next Board Meeting on May 8, 2024. Roll call vote - all yes. Motion passed.

Motion by Smith with support by Packer to approve Supervisor Oxley's recommendation for 2024 road program at a cost not to exceed \$324,000. Roll call vote - all yes. Motion passed.

Motion by Nesbitt with support by Bitely to approve Supervisor Oxley's recommendation to hire Garrett Rettinour as the Porter Township Building Official on a month to month contract.

Motion by Nesbitt with support by Bitely to amend previous motion to hire Garrett Reitenour of Southern Michigan Code Consultants as the Porter Township Building Official on a month to month contract. Roll call vote - all yes. Motion passed.

Motion by Packer with support by Smith to pay Garrett Reitenour of Southern Michigan Code Consultants at \$50 per hour, not to exceed 25 hours, over the next month to review outstanding paperwork amid transition from previous Building Inspector to the Building Official position. Roll call vote - all yes. Motion passed.

Motion by Packer with support by Nesbitt to approve Supervisor Oxley's recommendation to hire Krystal Myers as Interim Assessor of Record at a rate of \$30, not to exceed 45 hours per month. Roll call vote - all yes. Motion passed.

Budget workshop for fiscal year 2024/2025 is scheduled for May 8, 2024 at 6:30 pm.

Motion by Bitely with support by Packer to adjourn the meeting at 8:38 pm. Voice vote - all yes. Motion passed.

Respectfully Submitted,
Heather Smith
Porter Township Clerk