



**Regular Meeting  
December 11, 2024**

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

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

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

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

Motion by Bitely with support by Packer to approve the updated Marijuana Ordinance 2013-3 as amended. Roll call vote - all yes. Motion passed.

Motion by Smith with support by Nesbitt to reappoint current Board of Review Members for the 2025-2026 term - Harold Laski, Norman Smith, Martha Wright, and Greg Brucks (alternate). Voice call vote - all yes. Motion passed.

Motion by Bitely with support by Nesbitt to pay Engineering Consultant Alan Smaka for continued work on Bankson Lake project at amount not to exceed \$624. Roll call vote - all yes. Motion passed.

Motion by Bitely with support by Packer to adjourn the meeting at 7:55 pm. Voice vote - all yes. Motion passed.

Respectfully Submitted,  
Heather Smith  
Porter Township Clerk