

PORTER TOWNSHIP SUPERVISORS MEETING May 1st, 2023 AGENDA

CALL TO ORDER

PUBLIC COMMENT

MINUTES of April 3, 2023, MOTION TO APPROVE

TREASURERS REPORT for the period ending April 30, 2023, MOTION TO APPROVE

CORRESPONDENCE-Township Secretary

1-2023 Spongy Moth Suppression Program District 19

TOWNSHIP COMMITTEE REPORTS

1-EMERGENCY MANAGEMENT/SERVICES-

2-ROAD MASTER- Approximately 7-ton bulk cold patch delivered for continuing road repair. Brush cutting estimate (Busy Beaver) review needed and decision to proceed or cancel.

OLD BUSINESS

1- Whittaker Farm Road Phase I Dirt and Gravel Road Project bid awarded to Wayco Inc. for the base amount of \$88,171. Work to be completed on or before 6/1/2023.
*Motion to execute Agreement for Construction, vote. (3 copies)
Pre-construction mandatory site meeting scheduled for Tuesday, May 2nd at 9:30AM with Engineer, Contractor and Township.

2-

3-

NEW BUSINESS

1-

APPROVAL TO PAY TOWNSHIP BILLS and ADJOURNMENT _____ PM.

Next Supervisors Meeting: **Monday, June 5th, 2023 at 4 PM.**