

The regular meeting of the Porter Township Board of Trustees was held on June 21, 2021 at the Township Hall. The meeting was called to order at 5:00 pm by Mr. Hayden. The roll was called with the following members present: Mr. Dennis DeCamp and Mr. David Hayden.

- 21-192 Mr. DeCamp moved and Mr. Hayden seconded the motion to approve the minutes of the regular meeting held on June 7, 2021, as presented.  
Mr. DeCamp - Yes, Mr. Hayden – Yes. Motion passed.
- 21-193 Mr. DeCamp moved and Mr. Hayden seconded the motion to approve holding the FY2022 Budget Hearing on July 6, 2021 at 5:00 pm.  
Mr. DeCamp - Yes, Mr. Hayden – Yes. Motion passed.
- 21-194 Mr. DeCamp moved and Mr. Hayden seconded the motion to authorize a letter of intent from the Porter Township Trustees to pay tuition in the amount of \$700.00 to Shawnee State University for the Emergency Medical Training Accreditations #325, to be completed the fall of 2021 by Zack Conkel; and authorize payment for all associated course expenditures (Books and National Registry Exam Fee).  
Mr. DeCamp - Yes, Mr. Hayden – Yes. Motion passed.
- 21-195 Mr. DeCamp moved and Mr. Hayden seconded the motion to approve waiving administration of the “Quotation Policy” and authorize a purchase order to West End Electric Company for the removal of six 250 watt halide high bays and replace with LED fixtures at a cost of \$2645.00, from the EMS Fund.  
Mr. DeCamp - Yes, Mr. Hayden – Yes. Motion passed.
- 21-196 Mr. DeCamp moved and Mr. Hayden seconded the motion to accept a “Request for Leave” from Kera Horsley dated June 17, 2021 regarding use of sick leave, and approve her request for a leave of absence effective June 21<sup>st</sup> through July 6, 2021, which will be unpaid leave of absence after she has exhausted all of her accumulated paid leave, and to notify Ms. Horsley that FMLA leave is being granted effective June 21, 2021.  
Mr. DeCamp - Yes, Mr. Hayden – Yes. Motion passed.
- 21-197 Mr. DeCamp moved and Mr. Hayden seconded the motion to approve waiving administration of the “Quotation Policy” and authorize purchase orders to Atlantic Emergency Solutions in the amount of \$3115.42 and to A-One Glass in the amount of \$350.00, for the replacement of a windshield that was broken on truck E-6, with payment from the Fire Fund.  
Mr. DeCamp - Yes, Mr. Hayden – Yes. Motion passed.
- 21-198 Mr. Hayden moved and Mr. DeCamp seconded the motion to adopt the “Resolution of Necessity” regarding the submission of a 0.5 mill limited additional levy for a five year term to provide for personnel and equipment expenditures associated with road maintenance in Porter Township, to be placed on the November 2, 2021 ballot as presented.  
Mr. DeCamp - Yes, Mr. Hayden – Yes. Motion passed.

The following individuals signed the visitor registration sheet, indicating their presence at the Board meeting: Everett Hatfield, Amy DeFoe, Darrin Roe, Zack Conkel, Russ Porter

- 21-199 Mr. DeCamp moved and Mr. Hayden seconded the motion to adjourn the meeting at 5:23 pm.  
Mr. DeCamp - Yes, Mr. Hayden – Yes. Motion passed.

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Chairman

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Fiscal Officer