

The regular meeting of the Porter Township Board of Trustees was held on July 19, 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. Kent Madden, Mr. Dennis DeCamp, and Mr. David Hayden.

- 21-211 Mr. DeCamp moved and Mr. Madden seconded the motion to approve the minutes of the regular meeting held on July 6, 2021, as presented.
Mr. DeCamp – Yes, Mr. Madden – Yes, Mr. Hayden - Yes. Motion passed.
- 21-212 Mr. Madden moved and Mr. DeCamp seconded the motion to approve payment to Republic Services in the amount of \$13,575.02 for spring cleanup dumpster service, from the General Fund.
Mr. Madden – Yes, Mr. DeCamp - Yes, Mr. Hayden – Yes. Motion passed.
- 21-213 Mr. DeCamp moved and Mr. Madden seconded the motion to approve Keller and Son to cut the weeds in the easement between Dr. Prather’s Office and the Senior Apartments in the amount of \$65, from the General Fund.
Mr. Madden – Yes, Mr. DeCamp - Yes, Mr. Hayden – Yes. Motion passed.
- 21-214 Mr. DeCamp moved and Mr. Madden seconded the motion to go into executive session at 5:27 pm for the purpose of considering the employment and compensation of personnel.
Mr. DeCamp – Yes, Mr. Madden - Yes, Mr. Hayden – Yes. Motion passed.
- 21-215 Mr. DeCamp moved and Mr. Madden seconded the motion to return to regular session at 5:41 pm.
Mr. Madden – Yes, Mr. DeCamp - Yes, Mr. Hayden – Yes. Motion passed.

The following individuals signed the visitor registration sheet, indicating their presence at the Board meeting: Shaun Allen

- 21-216 Mr. DeCamp moved and Mr. Madden seconded the motion to adjourn the meeting at 5:43 pm.
Mr. DeCamp – Yes, Mr. Madden - Yes, Mr. Hayden – Yes. Motion passed.

Chairman

Fiscal Officer