

Minutes

The regular meeting of the Port Sheldon Township Board held on Thursday November 10, 2011 at 6:00 p.m. **PRESENT:** Howard Baumann, Bill Monhollon, Kathy Van Voorst, Esther Van Slooten and Gerald Smith: Also, present Attorney Rodney Schermer, Fire Chief Gordon VanderYacht, M.C. Smith Associates and Architectural Group Vice President James DeWilde and 1 township resident. Howard Baumann led the pledge of allegiance and Gerald Smith offered an invocation. Motion made by Smith **to approve the agenda.** The motion was supported by Van Slooten and carried

Consent agenda items.

To approve the minutes of the October 13, 2011 Township board meeting.

To approve the minutes of the October 26, 2011 Special Meeting.

To accept the financial report.

To accept the correspondence.

Thank you letter from OAR..

To accept the committee reports.

a. Fire Department: The department responded to 11 calls and held two meetings in October.

b. Building: Eight permits issued in October with one new house start.

Motion made by Monhollon **to approve the consent agenda,** supported by Smith and carried.

Ottawa County Deputy Mike Veldkamp gave a report of service for the 2011 summer season.

Motion made by Smith **to authorize M.C. Smith Associates and Architectural Group to start design stages of Phase I improvements at Kouw Park.** Motion supported by Van Slooten and carried with five yes roll call votes.

Motion made by Smith **to adopt an ordinance to amend Section 3.2 of Ordinance No. 18 Entitled "Flood Damage Prevention, to designate flood hazard areas under the provision of the state construction code act, Act No 230 of the Public Acts of 1972 as amended.** Motion supported by Monhollon and carried with five yes roll call votes.

Motion made by Monhollon **to adopt an ordinance to restate Ordinance No. 10 regarding State Construction Code.** Motion Supported by Smith and carried with five yes roll call votes.

Motion made by Van Slooten **to adopt a resolution to manage floodplain development for the National Flood Insurance Program,** motion supported by Smith and carried with five yes roll call votes.

Motion made by Smith **to table the Medical Marijuana Ordinance,** motion supported by Monhollon and carried.

Motion made by Van Voorst **to enter into a contract with the Ottawa County Economic Development Office at a cost of \$1190.00.** Motion supported by Smith and carried with five yes roll call votes.

Motion made by Smith **to approve to collect the summer 2012 taxes for Grand Haven Public Schools,** motion supported by Van Slooten and carried.

Motion made by Van Slooten **to approve Bill Monhollon to remove himself from the board for discussion of the bid for fascia on the township hall.** Motion supported by Smith and carried.

Motion made by Smith **to accept the bid submitted from Bill Monhollon for fascia.** Motion supported by Van Slooten and carried. Several contractors were asked to submit a bid and Monhollon was the only bid submitted.

Motion made by Van Slooten **to invite Bill Monhollon back to the regular board meeting.** Motion supported by Smith and carried.

Motion made by Van Slooten **to pay bills,** supported by Smith and carried.

. Discussion: None

Meeting adjourned 7:05 p.m.

Kathy Van Voorst, Clerk