

## Minutes

The regular meeting of the Port Sheldon Township Board held on Thursday, March 10, 2016 at 6 p.m. **PRESENT:** Howard Baumann, Esther Van Slooten, Kathy Van Voorst, Bill Monhollon and Gerald Smith. Also present, Attorney Ron Bultje, Fire Chief Kevin McNutt, Assistant Chief Andrew Lawrence, Candidate for 89<sup>th</sup> House Seat Tracey Stille-Mulligan and 2 members of the township. Gerald Smith offered an invocation. Motion made by Smith **to approve the agenda.** Motion supported by Monhollon and carried.

Consent agenda:

To approve the minutes of February 11, 2016.

To accept the financial report.

To accept the correspondence

None

To accept the committee reports.

Building: Eight permits were issued in February 2016 with four new house starts and 1 new mobile home in West Olive Estates.

Fire Department: The Fire Department responded to 18 calls and held two meetings in February.

Motion made by Smith **to appoint Shane Cole to Fire Captain 1693**, motion supported by Van Slooten and carried.

Motion made by Van Voorst **to appoint Brad Dirkse to Fire Captain 1692**, motion supported by Monhollon and carried.

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

Tracy Stille-Mulligan candidate for the 89<sup>th</sup> House Seat introduced herself and announced she was running for the 89<sup>th</sup> House Seat.

**At 6:25 public comments** were taken regarding the township's intent to seek and develop the Windsnest Park and apply for a Michigan Trust Fund Grant.

Charles Hozer questioned the lease agreement from Consumers Energy and Alan Boyd suggested the township try to obtain a first right of refusal to purchase property should Consumers Energy ever sell.

**6:35 public comment ended.**

Motion made by Van Slooten **to adopt a resolution to proceed with the Michigan Trust Fund Grant.** Motion supported by Smith and carried with five yes roll call votes.

Motion made by Van Voorst **to enter into an agreement between the Township and Grand Haven Young Bucs 10U for the use of the baseball field**, motion supported by Smith and carried.

Motion made by Van Slooten **to not support the vacating of South Street in Postma Subdivision**, motion supported by Van Voorst and carried.

Motion made by Van Voorst **to authorize expenses for Nate Perton to attend C.O.C.M Conference for building officials April 27-29.** Motion supported by Monhollon and carried.

Motion made by Smith **to adopt a National Library Week Proclamation**, motion supported by Van Voorst and carried.

Motion made by Smith **to change the budget meeting workshop to March 22, 2016**, motion supported by Van Voorst and carried.

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

**Discussion:** None

Meeting adjourned 7:05 p.m.

Kathy Van Voorst, Clerk