

Minutes

The regular meeting of the Port Sheldon Township Board held on Thursday, April 14, 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, Candidate for 89th House Seat Jim Lilly, Tom Valdez from Ottawa County 911 Emergency Services and 1 member of the township. Kathy Van Voorst offered an invocation. Motion made by Smith **to approve the agenda with the additions of Sheldon Dunes Operator, oversized cemetery monument and Consumers Energy appraisal.** Motion supported by Monhollon and carried.

Consent agenda:

To approve the minutes of March 10, 2016.

To accept the financial report.

To accept the correspondence

Letter from Matt Carini regarding residency.

To accept the committee reports.

Building: None.

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

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

Jim Lilly candidate for the 89th House Seat introduced himself and announced he was running for the 89th House Seat.

Motion made by Smith **to approve the membership of Matt Carini on the fire department without maintaining his residency because he works in the township.** Motion supported by Monhollon and carried.

Motion made by Smith **to appoint Matt Carini as Fire Lieutenant.** Motion supported by Monhollon and carried.

Tom Valdez from Ottawa County Central Dispatch Authority is looking for a partnership with the township to use our cell tower for emergency 911.

Motion made by Smith **to receive for information the proposed partnership agreement of Ottawa County Central Dispatch Authority and request our attorney review it.** Motion supported by Van Slooten and carried.

Motion made by Van Voorst **to approve the \$12,334.00 estimate from AAA Fence for a 6' fence around the proposed pickle ball court.** Motion supported by Van Slooten and carried with five yes roll call votes.

Motion made by Monhollon **to approve the low estimate of \$28,700.00 from Tulip City Asphalt Paving, Inc. for the proposed pickle ball court.** Motion supported by Smith and carried with five yes roll call votes.

Motion made by Monhollon **to approve Ottawa County Public Utilities as Sheldon Dunes water system operator.** Motion supported by Smith and carried.

Motion made by Smith **to approve the request of the Riedsma family for an oversized cemetery monument.** Motion supported by Van Voorst and carried.

Motion made by Van Voorst **to authorize up to \$30,000 for an appraisal of Consumers Energy Training Center but only after consideration and review of the \$15,000 bid.** Motion supported by Smith and carried with five yes roll call votes.

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

Discussion: Cost of extra lane to trash site.

Meeting adjourned 7:05 p.m.

Kathy Van Voorst, Clerk