

Minutes

The regular meeting of the Port Sheldon Township Board held on Thursday, May 12, 2016 at 6 p.m. **PRESENT:** Howard Baumann, Esther Van Slooten, Kathy Van Voorst, Bill Monhollon and Gerald Smith. In addition, present, Attorney Ron Bultje, Candidate for 55th District Judge Craig A. Jenison, Candidate for 20th Circuit Court Judge Dan Martin and Richard Houtteman Consumers Energy Lakeshore Area Manager. Gerald Smith offered an invocation. Motion made by Smith to approve the consent agenda, supported by Monhollon and carried.

Consent agenda:

To approve the minutes of April 14, 2016.

To accept the financial report.

To accept the correspondence

Letter from Chuck Cizek regarding additional summer trash service.

To accept the committee reports.

Building: March 12 permits and 6 new house starts.

April 13 permits with 3 new house starts.

Fire Department: The Fire Department responded to 19 calls and held one meeting in April.

Supervisor Baumann will contact Potluck pick-up to discuss additional service.

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

Candidate for 55th District Judge Craig A. Jenison introduced himself and announced he was running for 55th District Court Judge.

Candidate for 20th Circuit Court Judge Dan Martin introduced himself and announced he was running for 20th Circuit Court Judge.

Rich Houtteman gave an update of items around the Campbell Plant. 1. Unit 3 will be going on line soon and traffic noise will abate. 2. Signs will be placed at the warm water discharge informing fisherman of the danger of melting ice. 3. Chip and seal of storage road.

Motion made by Van Voorst **to approve the execution of the restated Michigan Mutual Aid Box Alarm System (MABAS) Agreement**. Motion supported by Smith and carried.

Motion made by Smith **to approve the deficit reduction plan, for the payback as outlined in the April 20, 2016 letter from Pat Staskiewicz, Ottawa County Public Utilities Director, for the West Central Ottawa Wastewater System 2002 Plant Expansion Bond Issue and authorize the supervisor to sign the letter regarding same**. Motion supported by Van Slooten and carried with five yes roll call votes.

Motion made by Van Slooten **to support the Holland/Zeeland Community Foundation and contribute \$1,000.00 for the 4th of July Fireworks**. Motion supported by Monhollon and carried with five yes roll call votes.

Motion made by Van Slooten **to approve the clerks continuing education, authorizing expenses for attending the Michigan Association of Municipal Clerks Summer Conference**. Motion supported by Monhollon and carried.

Motion made by Smith **to adopt a resolution of appreciation for retiring Fire Fighter Mike Ter Vree**. Motion supported by Van Voorst and carried.

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

Discussion: Ottawa County Central Dispatch Authority cell tower use.

Meeting adjourned 6:58 p.m.

Kathy Van Voorst, Clerk