

Minutes

The regular meeting of the Port Sheldon Township Board held on Thursday, June 9, 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 O.C. Sheriff Steve Kempker, Judge Jon Hulsing and 2 township residents. Gerald Smith offered an invocation. Motion made by Monhollon to approve the consent agenda with the addition of an appointment to issue civil infractions and discuss N.O.R.A, supported by Smith and carried.

Consent agenda:

To approve the minutes of May 12, 2016.

To accept the financial report.

To accept the correspondence

Letter of thanks from the Holland/Zeeland Community Foundation for supporting the 4th of July fireworks.

A letter of funding request from North Ottawa Recreation Authority.

To accept the committee reports.

Building: May 22 permits and 9 new house starts.

Fire Department: The Fire Department responded to 16 calls and held 2 meetings in May.

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

Ottawa County Undersheriff Steve Kempfer announced his candidacy for Ottawa County Sheriff.

Circuit Court Judge Jon Hulsing gave an update and overview of transparency and performance standards of the Ottawa County Judicial system.

Motion made by Van Voorst **to approve Macatawa Area Coordinating Council revised by laws**. Motion supported by Van Slooten and carried with five yes roll call votes.

A letter from resident Bart Bale was read regarding the dangers of watercraft on Pigeon River and between the pier heads off Pigeon Lake.

Motion by Van Slooten **to set a public hearing, for July 14th regular board meeting, to consider D.N.R. assisting us in establishing a no wake on Pigeon River and between pier heads off Pigeon Lake**. Motion supported Monhollon and carried.

Motion by Smith **to approve the \$11,897 estimate from EPS for a security system at Koww Park**, supported by Van Voorst with 5 yes roll call votes.

Motion made by Smith **to reject the proposal from Ottawa County Central Dispatch Authority for use of the township cell tower due to proposed language in the agreement**. Motion supported by Monhollon and carried.

Motion made by Monhollon **to accept the \$21,213 proposal from Complete Landscape Service for new a basketball court**. Motion supported by Van Voorst and carried with five yes roll call votes.

Motion made by Van Voorst **to authorize \$2000 contribution for the funding of N.O.R.A.** Motion supported by Smith and carried with five yes roll call votes.

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

Discussion: Marine patrol and fireworks

Meeting adjourned 7:20 p.m.

Kathy Van Voorst, Clerk