

Minutes

The regular meeting of the Port Sheldon Township Board held on Thursday, July 14, 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, Fire Chief Kevin McNutt, Ottawa County Parks Director John Scholtz and 8 township residents. Kathy Van Voorst offered an invocation. Motion made by Smith to approve the agenda with the addition of Sheldon Dunes Alarm System, supported by Monhollon and carried.

Consent agenda:

To approve the minutes of June 9, 2016.

To accept the financial report.

To accept the correspondence

None

Committee Reports

Building: No report

Fire Department: The Fire Department responded to 18 calls, held 2 meetings in June and co-hosted Summerfest picnic.

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

Motion made by Smith **to grant a 6-month leave of absence to Firefighter Mike Whitman**. Motion supported by Monhollon and carried.

Supervisor Baumann opened a public hearing at 6:10 p.m. to hear comments on a proposed no wake zone on Pigeon River East of Lakeshore Ave. and between the pier heads leading to Lake Michigan.

1. John Scholtz supports a no wake zone because of safety issues between kayaks and jet skis. 2. Jerry DeJonge who has river frontage also supports the no wake because of safety issues. 3. Ralph Fairbanks with river frontage also is in favor of a no wake. No one stated any objections to the proposal.

Motion made by Van Voorst **to close the public hearing**, supported by Van Slooten and carried. 6:25 p.m.

Motion made by Smith **to adopt a resolution requesting that the Michigan Department of Natural Resources establish a no wake zone in the Pigeon River/Lake east of the Lakeshore Ave. Bridge upstream as far as is navigable, and in the Pigeon River/Lake between the pier heads leading to Lake Michigan**. Motion supported by Van Slooten and carried with five yes roll call votes.

Motion made by Van Voorst **to adopt a resolution authorizing Shane Cole to issue Municipal Civil Infractions**. Motion supported by Van Slooten and carried with five yes roll call votes.

Motion made by Monhollon **to approve the estimate from Complete Lawn Service for a retaining wall on the Sheldon Dunes pump house driveway**. Motion supported by Smith and carried with five yes roll call votes.

Motion made by Monhollon **to approve the estimate for Sheldon Dunes Pump House alarm system**, motion supported by Smith and carried with five yes roll call votes.

Motion made by Smith **to accept all the high bids for surplus equipment**, motion supported by Van Slooten and carried.

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

Discussion: Harrington drain and high water marks at Lake Michigan.

Meeting adjourned 7:05 p.m.

Kathy Van Voorst, Clerk