

Minutes

The regular meeting of the Port Sheldon Township Board held on Thursday, September 8, 2016 at 6 p.m. **PRESENT:** Howard Baumann, Esther Van Slooten, Kathy Van Voorst and Bill Monhollon. **ABSENT:** Gerald Smith. In addition, present, Attorney Ron Bultje, Fire Chief Kevin McNutt, Fire Captain Brand Dirkse, one firefighter, two members of the Fire Commission, Ottawa County Central Dispatch Executive Director Tim Smith and 2 township residents. Kathy Van Voorst offered an invocation. Motion made by Monhollon **to approve the agenda with the addition of a Code Officials Conference**, motion supported by Van Slooten and carried.

Consent agenda:

To approve the minutes of August 11, 2016.

To accept the financial report.

To accept the correspondence

A thank you for pickle ball courts.

Committee Reports

Building: August; 25 permits 10 new homes.

Fire Department: The Fire Department responded to 21 calls and held 2 meetings in August.

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

Tim Smith gave an update regarding new radios and additional sites for antennas in the county.

Motion made by Van Slooten **to adopt a resolution regarding over/under payments**. Motion support by Monhollon and carried with four yes roll call votes.

Pigeon Lake lot owner Bart Bale explain the need for a Special Assessment District for weed control on Pigeon Lake. Bale will continue to collect signatures from adjoining property owners.

Motion made by Van Voorst **to approve expenses for our building inspector Nate Perton to attend the code officials Conference September 28 and 29**. Motion supported by Monhollon and carried.

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

Discussion: streetlights and Windsnest beach

Meeting adjourned 6:55 p.m. After the meeting, board the audience viewed the new rescue truck.

Kathy Van Voorst, Clerk