

Minutes

The regular meeting of the Port Sheldon Township Board held on Thursday, October 13, 2016 at 6 p.m. **PRESENT:** Howard Baumann, Esther Van Slooten, Kathy Van Voorst, Bill Monhollon and Gerald Smith (6:30). In addition, present, Attorney Ron Bultje, Fire Captain Shane Cole and 4 township residents. Kathy Van Voorst offered an invocation. Motion made by Monhollon **to approve the agenda with the addition of sealcoating and fire department appointment.** Motion supported by Van Slooten and carried.

Consent agenda:

To approve the minutes of September 8, 2016.

To accept the financial report.

To accept the correspondence

Resolution from Holland City pertaining to fireworks.

Resolution from Ferrysburg City pertaining to fireworks.

Charter Communications informing of Grand Haven walk in office closing and channel line up change.

Committee Reports

Building: In September 7 permits were issued with 3 new house starts.

Fire Department: The Fire Department responded to 17 calls and held 2 meetings in September. The department is recommending Sam Pilger, Adam Trowbridge, Jeff Uildriks and James France as probationary firefighters.

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

Motion made by Van Voorst **to appoint Sam Pilger, Adam Trowbridge and Jeff Uildriks as probationary firefighters.** Motion supported by Van Slooten and carried.

Motion made by Van Slooten **to appoint James France as a probationary firefighter.** Motion supported by Monhollon and carried.

Motion made by Van Voorst **to enter into a contract with Lakeshore Advantage Economic Development Corporation for \$1250.00.** Motion supported by Monhollon and carried with four yes roll call votes.

Motion made by Van Slooten **to authorize the Ottawa County Road Commission install US Bicycle Route 35” signs adjacent to Lakeshore Ave. bike path at a cost of \$229.** Motion supported by Van Voorst and carried with 4 yes roll call votes.

6:30 Trustee Smith arrived.

Motion made by Smith **to accept the low bid of Diemer Property Service for snowplowing for the 16-17 season.** Motion supported by Van Voorst and carried with 5 yes roll call votes.

Motion made by Van Voorst **to approve \$1000 to seal coat and stripe the trash site and \$1,500 to seal coat and stripe the fire department parking area.** Motion supported by Van Slooten and carried with 5 yes roll call votes.

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

Discussion: number of firefighters

Meeting adjourned 6:45 p.m.

Kathy Van Voorst, Clerk