

Minutes

The regular meeting of the Port Sheldon Township Board held on Thursday, November 10, 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 Captain Brad Dirkse and 5 township residents. Gerald Smith offered an invocation. Motion made by Smith **to approve the agenda with the addition of dangerous building hearing and survey of Windsnest Park.** Motion supported by Monhollon and carried.

Consent agenda:

To approve the minutes of October 13, 2016 meeting.

To accept the financial report.

To accept the correspondence

Lakeshore Advantage

Committee Reports

Building: In October 15 permits were issued with 2 new house starts.

Fire Department: The Fire Department responded to 24 calls and held 2 meetings in October and hosted Fire Prevention night. Firefighter Tom Hofman has moved out of state and retired from the department.

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

Motion made by Smith **to accept with regrets the retirement of Tom Hofman** supported by Monhollon and carried.

Discussion: Special Assessment District for weed control on Pigeon Lake and streetlights on Blair Streets.

Motion made by Van Slooten **to agree to collect summer taxes for West Ottawa Public Schools**, motion supported by Smith and carried.

Motion made by Van Slooten **to approve a proposal from OMT/VEHL to install equipment to make two adjustable desks**, motion supported by Van Voorst and carried.

Motion made by Van Voorst **to set an enforcement hearing on December 8, 2016 on a dangerous building matter**, motion supported by Smith and carried.

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

Meeting adjourned 6:50 p.m.

Kathy Van Voorst, Clerk