

## Minutes

The regular meeting of the Port Sheldon Township Board held on Thursday, December 8, 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, Building/Zoning Administrator Nate Perton, Township Assessor Tyler Tacoma and 6 township residents. Kathy Van Voorst offered an invocation. Motion made by Monhollon **to approve the agenda with the addition of pending litigation and removal of item 9.** Motion supported by Smith and carried.

Consent agenda:

To approve the minutes of November 10, 2016 meeting.

To accept the financial report.

To accept the correspondence

Macatawa Resources Center

Committee Reports

Building: In November 10 permits were issued with 4 new house starts.

Fire Department: The Fire Department responded to 15 calls and held 2 meetings in November. Two request for exceptions to the bylaws were read.

Motion made by Smith **to grant the exception to the fire department bylaws, regarding residency for Jeff Uildriks and Jamey France, based on the distance from the fire station.** Motion supported by Monhollon and carried.

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

Motion made by Monhollon, supported by Smith, and carried **to open dangerous building enforcement hearing regarding 15484 Barry Street.** A dangerous building hearing was held on October 12, 2016. Building/Zoning Administrator Nate Perton indicated the decision of the hearing officer (Jeff Hoekstra) that the building be demolished. The applicant nor a representative were present at either hearing.

Supervisor declared the hearing closed.

Motion made by Van Slooten **to affirm the order of the hearing officer and move forward with demolition.** Motion supported by Smith and carried with five yes roll call votes.

Discussion: Easement in Postma subdivision and weed control on Pigeon Lake and S.A.D.

Motion by Monhollon **to adopt a resolution to establish a special assessment district to make improvements, including weed control for Pigeon Lake and designate the S.A.D. for the cost of the improvement to be assessed and setting January 12, 2017 for a public hearing to determine necessity and hear any objections to the petition.** Motion supported by Van Slooten and carried.

Motion made by Van Voorst **appoint Bob Carini and re-appoint Ed Bader and Marilyn Benson to 2-year terms on the Board of Review.** Motion supported by Smith and carried.

Motion made by Van Voorst **affirm the supervisor's appointments and re-appoint Lori Stump, David Van Ginhoven and Josh Van Malsen to 3-year terms on the planning commission.** Motion supported by Van Slooten and carried.

Motion made by Smith **to adopt a resolution acknowledging Tom Hofman's time on the fire department.** Motion supported by Van Voorst and carried.

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

6:50 p.m. Motion made by Van Slooten **to enter into a closed session to discuss pending litigation.** Motion supported by Smith and carried with five yes roll call votes.

8:15 p.m. Motion made by Smith **to resume regular meeting** supported by Van Voorst and carried.

Meeting adjourned 8:16 p.m.

Kathy Van Voorst, Clerk