

Minutes

The regular meeting of the Port Sheldon Township Board held on Thursday, February 9, 2017 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 and 12 township residents. Kathy Van Voorst offered an invocation. Motion made by Smith **to approve the agenda with the addition of bid opening for weed control**, supported by Monhollon and carried.

Consent agenda:

To approve the minutes of January 12, 2017 meeting.

To accept the financial report.

To accept the correspondence

Request for funding from O.A.R

Committee Reports

Building: No report.

Fire Department: The Fire Department responded to 16 calls and held 2 meetings in January.

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

Motion by Van Voorst **to adopt a resolution to schedule a Public Hearing for March 9, 2017 to review and hear any objections to the Special Assessment Roll 2017-1 weed control**. Supported by Van Slooten and carried with five yes roll call votes.

Motion by Smith **to update Resolution 2017-4 to reflect revised SAD roll to \$67,000 cost**. Motion supported by Monhollon and carried with five yes roll call votes.

Motion by Monhollon **to adopt zoning amendment ordinance changing parcel 70-11-01-200-008 from AG to R-1, based on the recommendation from the Planning Commission**. Motion supported by Van Slooten and carried with five yes roll call votes.

Motion by Van Slooten **to approve land transfer and ask Mr. John De Leeuw to prepare the documents subject to the township attorney approval and authorize the supervisor and clerk to sign the documents**. Motion supported by Van Voorst and approved with five yes roll call votes.

Motion made by Smith **to accept the low bid of JMB Demolition in the amount of \$4,900 for demolition of a dwelling on parcel 70-11-35-400-004**. Motion supported by Monhollon and carried with five yes roll call votes.

Motion made by Smith **to adopt a resolution increasing the wages of the Treasurer for the 2017-18 fiscal year by 3%**. Motion supported by Van Voorst and carried with five yes roll call votes.

Motion made by Van Slooten **to adopt a resolution increasing the wages of the Clerk for the 2017-18 fiscal year by 3%**. Motion supported by Smith and carried with five yes roll call votes.

Motion made by Smith **to adopt a resolution increasing the wages of the Supervisor for the 2017-18 fiscal year by 3%**. Motion supported by Van Slooten and carried with five yes roll call votes.

Motion made by Van Slooten **to adopt a resolution increasing the wages of the Trustees for the 2017-18 fiscal year by 3%**. Motion supported by Van Voorst and carried with five yes roll call votes.

Motion made by Van Voorst **to enter into closed session to discuss pending litigation confidential attorney opinion**. Motion supported by Smith and carried with five yes roll call votes.

Motion made by Van Voorst supported by Van Slooten to return to open meeting.

Motion made by Monhollon **to amend cost sharing agreement, the township will pay \$52,000 and then the cost sharing agreement will kick in**. Motion supported by Smith and carried with five yes roll call votes.

The Planning Commission Annual Report accepted for information.

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

Meeting adjourned 7:25 p.m.

Kathy Van Voorst, Clerk