

Minutes

The regular meeting of the Port Sheldon Township Board held on Thursday, March 9, 2017 at 6 p.m. **PRESENT:** Howard Baumann, Esther Van Slooten, Kathy Van Voorst, and Gerald Smith. **ABSENT:** Bill Monhollon. In addition, present, Attorney Ron Bultje, County Commissioner Frank Garcia, and 14 township residents. Gerald Smith offered an invocation. Motion made by Smith **to approve the agenda with the addition of library week proclamation and agreement with Young Bucs** supported by Van Slooten and carried.

Consent agenda:

To approve the minutes of February 9, 2017 meeting.

To accept the financial report.

To accept the correspondence.

Request for funding from Evergreen Commons

Committee Reports

Building: In January 15 permits with 5 new houses and in February 5 permits with 3 new houses were issued.

Fire Department: No report

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

Supervisor Baumann opened a public hearing to review and hear any objections to the Special Assessment Roll 2017-1 weed control.

Public Comments:

John Merveene 5663 Lakeshore questioned where the weeds originated and will the treatment poison other things. Merveene was directed to a report on the website and indicated a license will be required and a permit secured from the DNR.

Tom Brown 7293 Lakeshore questioned agricultural impact.

David Visser 16875 Tyler indicated it does not attack lily pads and long weeds.

Ralph Fairbanks 16701 Ten Hagen Dr. made positive comment.

Sam Pilger 16950 Ferndale would like a contact person to call if need be.

Al Boyd 15330 Blair indicated the contact should be on the web site.

No objections to the S.A.D. were made.

Motion by Van Voorst to close the hearing at 6:20 and return to open session. Motion by Van Slooten and carried.

Supervisor Baumann discussed the assessment roll and indicated all parcels for Port Sheldon Beach Association and Consumers Energy be combined for purposes of the assessment roll.

Motion by Van Voorst **to adopt Resolution 2017-4 as presented to reflect Lake SAD roll #2017-1**. Motion supported by Smith and carried with four yes roll call votes.

Motion by Van Voorst **to enter into a contract with P.L.M. for the Lake Special Assessment District 2017-1 as the bids were very close. P.L.M. has already done all the study work for the project and has a history of working with the current owners. The liability insurance shall name Port Sheldon Township as an additional insured**. Motion supported by Van Slooten and carried with four yes roll call votes.

Motion made by Van Voorst **to accept the estimate of Prein and Newhof P.C. and award them the work for design, construction drawing and management of work at Windsnest Park. Matt Levandoski of Prein and Newhof lives in the vicinity and would be very accessible**. Motion supported by Smith and carried with four yes roll call votes.

Motion by Smith **to enter into an agreement with the Young Bucs to use the ball field for the 2017 season**. Motion supported by Van Voorst and carried.

Motion made by Van Slooten **to adopt a proclamation setting National Library Week April 9-15, 2017**. Motion supported by Smith and carried.

Comments: Set a March 22 meeting at 12 noon to assemble the budget for 2017-18.

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

Meeting adjourned 6:53 p.m.

Kathy Van Voorst, Clerk