

## Minutes

The regular meeting of the Port Sheldon Township Board held on Thursday, April 13, 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, 2 representatives from Allen Edwin Homes and 4 township residents. Van Voorst offered an invocation. Motion made by Smith **to approve the agenda with the addition of consideration of benches at the pickleball area**, motion supported by Monhollon and carried.

Consent agenda:

To approve the minutes of March 9, 2017 meeting.

To accept the financial report.

To accept the correspondence.

Request for funding from N.O.R.A.

Request for funding from Holland Zeeland Community Foundation for fireworks.

Committee Reports

Building: In March 17 permits with 2 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 consider approval of PUD application for Arbor woods Development.

**Public Comments:**

Mike Gafa 9246 Pier Place, West Olive questioned if the homes would be similar to Trade Winds. The response was that they would.

Dan Larabel explained the development would be 75-unit plat. The cul de sacs would be private roads.

Motion by Van Slooten **to close the hearing at 6:15 and return to open session**. Motion by Smith and carried.

Motion made by Smith **to accept the planning commission recommendation and grant preliminary P.U.D., tentative preliminary plat and site plan approval for Arborwoods Development**. Motion supported by Monhollon and carried with five yes roll call votes.

Motion made by Van Voorst **to adopt a resolution to approve the draft Master Plan for distribution and assert the township board's right to adopt such master plan**. Motion supported by Van Slooten and carried with five yes roll call votes.

Motion made by Van Voorst **to approve \$2000 for the support of N.O.R.A.**, motion supported by Smith and carried.

Motion made by Smith **to grant \$1,000 to Holland/Zeeland Community Foundation for fireworks**. Motion supported by Van Voorst and carried.

Motion made by Smith **to approve estimate for Inland Dr. seal coating**. Motion supported by Van Slooten and carried.

Motion made by Van Slooten **to adopt a resolution authorizing a 1% property tax administration fee**. Motion supported by Smith and carried with five yes roll call votes.

Discussion: Benches at pickleball courts, park supervision and NOCH.

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

Meeting adjourned 6:40 p.m.

Kathy Van Voorst, Clerk