

## Minutes

The regular meeting of the Port Sheldon Township Board held on Thursday, May 11, 2017 at 6 p.m. **PRESENT:** Esther Van Slooten, Kathy Van Voorst, Bill Monhollon and Gerald Smith. **ABSENT:** Howard Baumann, In addition, present, Attorney Ron Bultje. Smith offered an invocation. Motion made by Smith **to approve the agenda with the addition of contract for appraisal**, motion supported by Monhollon and carried.

Consent agenda:

To approve the minutes of April 13, 2017 meeting.

To accept the financial report.

No correspondence

Committee Reports

Building: In April 8 permits were issued.

Fire Department: No report

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

Motion made by Van Slooten **to adopt a zoning map amendment ordinance**, supported by Monhollon and carried with four yes rollcall votes.

Motion made by Smith **to authorize our attorney for Consumers Energy Appeal to enter into a contract for an appraisal**. Motion supported by Monhollon and carried.

Motion made by Smith **to re-appoint Jim Brack and Henry Ver Hoeven to 6 year terms on the fire commission**. Motion supported by Monhollon and carried.

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

Discussion: roads to be chipped and sealed

Motion made by Smith **to approve the minutes of special meeting held May 8, 2017** supported by Van Slooten and carried.

Meeting adjourned 6:20 p.m.

Kathy Van Voorst, Clerk