

## Minutes

The regular meeting of the Port Sheldon Township Board held on Thursday, June 8, 2017 at 6 p.m. **PRESENT:** Esther Van Slooten, Kathy Van Voorst, Bill Monhollon, Gerald Smith and Howard Baumann Jr. In addition, present, Attorney Ron Bultje, Ottawa County Public Utilities Director Pat Staskiewicz, County Commissioner Francisco Garcia, Fire Chief Kevin McNutt and 3 township residents. Van Voorst offered an invocation. Motion made by Smith **to approve the agenda with the addition of adding an investment company to our banking options**, motion supported by Monhollon and carried.

Consent agenda:

To approve the minutes of May 11, 2017 meeting.

To accept the financial report.

No correspondence

Committee Reports

Building: In May 15 permits were issued with 2 new house starts and 2 homes in the mobile home park.

Fire Department: The department responded to 18 calls and held two meetings in May.

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

Motion by Monhollon **to remove probationary status and promote Jamie France to full firefighter status**. Motion supported by Van Voorst and carried.

Motion by Monhollon **to authorize Supervisor Baumann to work with Pat Staskiewicz in drafting a letter to the D.E.Q. to address a water loop on Fillmore Street**. Motion supported by Smith and carried.

Motion by Smith **to approve Step 2 preliminary plat approval for parcel 70-11-01-200-008 Arborwoods Development**. Motion supported by Monhollon and carried.

Motion by Van Slooten **to adopt a resolution to authorize the clerk and supervisor to execute documents to close on property at 5646 Lakeshore Ave**. Motion supported by Smith and carried.

Motion by Monhollon **to approve Michigan Class as an option for depositing of township funds**. Motion supported by Van Voorst and carried.

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

Discussion: pot holes, thanks for a good job the township does and Consumers Energy Appeal.

Meeting adjourned 7:45 p.m.

Kathy Van Voorst, Clerk