

Minutes

The regular meeting of the Port Sheldon Township Board held on Thursday, July 13, 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, Chelsea Van Camp, Louis Kraus and Terry Swisher representing Wolverine Pipeline Company and 1 township resident. Gerald Smith offered an invocation. Motion made by Smith **to approve the agenda with the addition of adding discussion of New Holland Road End sign and closed session for pending litigation**, motion supported by Monhollon and carried.

Consent agenda:

To approve the minutes of June 8, 2017 meeting.

To accept the financial report.

Letter from Daniel P. Elsken, MD regarding blocking of mail box at New Holland St. road end.

Committee Reports

Building: In June 11 permits were issued with 1 new house start and 4 homes in the mobile home park.

Fire Department: No report.

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

Wolverine pipeline representatives gave an informative presentation regarding pipeline right-of-ways.

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

Discussion: Maintenance and parking on township property recently purchased.

Motion made by Van Voorst **to enter into closed session to consult with our Attorney regarding pending litigation**. Motion supported by Monhollon and carried with five yes roll call votes.

Motion by Van Slooten **to enter back into open session**, supported by Smith and carried.

Motion by Smith **to authorize township supervisor to sign engagement letter the board discussed in closed session**. Motion supported by Van Slooten and carried with five yes roll call votes.

Meeting adjourned 6:52 p.m.

Kathy Van Voorst, Clerk