

## Minutes

The regular meeting of the Port Sheldon Township Board held on Thursday, August 10, 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, Fire Chief Kevin McNutt and 1 township resident. Esther Van Slooten offered an invocation. Motion made by Smith **to approve the agenda with the addition of administration fees, Sheldon Dunes Water fees and excessive noise at PSBH**, motion supported by Monhollon and carried.

Consent agenda:

To approve the minutes of July 13, 2017 meeting.

To accept the financial report.

Correspondence.

Committee Reports

Building: In July 18 permits were issued with 3 new house starts.

Fire Department: The fire department responded to 13 calls and held 2 meetings in addition to serving at the Ottawa County fair for two days.

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

Motion by Smith **to adopt a resolution to adopt the 2017 Hazard Mitigation Plan for Kent and Ottawa Counties**. Motion supported by Van Slooten and carried with five yes roll call votes.

Motion by Van Slooten **to adopt a resolution adopting and approving the Port Sheldon Township Proposed Master Plan as recommended by the planning commission**, supported by Smith and carried with five yes roll call votes.

Motion by Van Slooten **to adopt a resolution to amend the water fee schedule to increase Sheldon Dunes Annual Water Usage Fees by \$45 and \$200 hook-up fee effective for the 2018 year**. Motion supported by Monhollon and carried with five yes roll call votes.

Motion made by Van Voorst **to adopt a policy to refund only the inspection portion of fees for electrical, mechanical and plumbing permit overpayments**. Motion supported by Smith and carried

Discussion: Sandy Point Beach House loud music, New Holland Road End and Kouw Park Parking

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

Meeting adjourned 7:05 p.m.

Kathy Van Voorst, Clerk