

Minutes

The regular meeting of the Port Sheldon Township Board held on Thursday, September 14, 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 and 2 townships resident. Kathy Van Voorst offered an invocation. Motion made by Smith **to approve the agenda with the addition of a budget amendment** supported by Monhollon and carried.

Consent agenda:

To approve the minutes of August 10, 2017 meeting.

To accept the financial report.

Correspondence.

None

Committee Reports

Building: In August 10 permits were issued with 2 new house starts and 2 mobile homes in West Olive Estates.

Fire Department: No report

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

Motion by Van Voorst **to accept the bid for the old rescue truck with the bidder agreeing to pay the broker commission and also give Supervisor Bauman the authorization to accept a counter offer if needed.** Motion supported by Van Slooten and carried.

Motion made by Smith **to continue services with Diemer Property Services for snowplowing for the 2017-18 season at the same cost as last year.** Motion supported by Van Voorst and carried.

Motion made by Monhollon **to authorize expenses for board members who wish to attend the MTA On The Road Education Day.** Motion supported by Van Slooten and carried.

Motion made by Monhollon **to continue retention of Attorney Ron Bultje as township attorney now that he has moved his to practice to Dickinson Wright.** Motion supported by Van Slooten and carried.

Motion made by Van Voorst **to amend the 2017-18 budget reflecting an increase of \$104,000 in drains and a decrease of \$104,000 from roads.** Motion supported by Van Slooten and carried with five yes roll call votes.

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

Public discussion: weed control progress, crosswalk request at New Holland and Lakeshore Ave., noise of fireworks and shooting.

Meeting adjourned 6:55 p.m.

Kathy Van Voorst, Clerk