

Minutes

The regular meeting of the Port Sheldon Township Board held on Thursday, October 12, 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 7 township residents. Gerald Smith offered an invocation. Motion made by Smith **to approve the agenda**, supported by Monhollon and carried.

Consent agenda:

To approve the minutes of September 14, 2017 meeting.

To accept the financial report.

Correspondence.

A letter from Tom Van Voorst announcing his resignation from the town hall custodian job as of December 31, 2017.

A letter from Kathy Van Voorst announcing her retirement from the township clerk position as of December 31, 2017

Committee Reports

Building: In September 13 permits were issued with no new house starts

Fire Department: The department responded to 19 calls and held 2 meetings in September.

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

Motion by Smith **to accept with regrets he resignation of the township clerk as rendered.**

Motion supported by Monhollon and carried.

Motion by Monhollon **to enter into a Fire Department Automatic Aid Agreement with Park Township after changes made, by Attorney Ron Bultje**, motion supported by Smith and carried

Motion made by Van Voorst **to accept the quote of \$1800 from Team Life to place an A.E.D. in the township auditorium.** Motion supported by Van Slooten and carried with five, yes roll call votes.

Motion made by Van Slooten **to accept the recommendation of the planning commission and adopt an ordinance to rezone parcels 70-11-01-100-005 and 70-11-01-100-017 from AG to R-1.** Motion supported by Van Voorst and carried.

Motion made by Smith **to enter into a Universal Data Sharing Agreement between Michigan State Police and Infrastructure Entities Located Region 4 and Region 10 and establish a Regional Asset Management Pilot Program.** Motion supported by Van Slooten and carried with five yes roll call votes.

Motion made by Van Slooten **to adopt a resolution to oppose legalization of recreation marijuana**, motion supported by Smith and carried

Motion made by Van Voorst **to enter into a Uniform Video Service Franchise Agreement with A T & T.** Motion supported by Smith and carried.

Motion made by Smith **to enter into a Uniform Video Service Franchise Agreement with Charter Communications.** Motion supported by Van Slooten and carried.

Motion made by Van Voorst **to accept the bid of Advance Sealing and Paving for crack sealing of the town hall area and trash site.** Motion supported by Monhollon and carried with five yes roll call votes.

Motion made by Van Voorst **to accept the bid of MSR for crack seal at the fire station and cemetery.** Motion supported by Smith and carried with five yes roll call votes.

Motion made by Van Slooten **to accept with regrets the resignation from Tom Van Voorst as the township custodian**, motion supported by Smith and carried.

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

Public discussion: Kow Park and burning permits

Meeting adjourned 7:20 p.m.

Kathy Van Voorst, Clerk