

## Minutes

The regular meeting of the Port Sheldon Township Board held on Thursday, January 11, 2018 at 6 p.m. **PRESENT:** Esther Van Slooten, Teresa De Graaf, Gerald Smith and Howard Baumann Jr. In addition, present, Attorney Ron Bultje, Fire Captain Brad Dirkse, Township Assessor Tyler Tacoma, Michigan House Representative Daniela Garcia, County Commissioner Frank Garcia, four representatives of DC Land, LLC, two representatives for Lakeshore Sand Development, Inc and three township residents. **ABSENT:** Bill Monhollon

Gerald Smith offered an invocation. Motion made by Smith **to approve the agenda with the addition of the following items: Budget Amendment, Additional Building Permits prior to recording final plat approval and Pending Litigation.** Supported by Van Slooten and carried.

Consent agenda:

To approve the minutes of December 14, 2017 meeting.

To accept the financial report.

Correspondence: None

Committee Report:

- Building: Six permits issued in December with two new house starts and one mobile home in West Olive Estates. 2017 totals included 136 permits, with twenty-six new house starts and twenty-six mobile homes.
- Fire Department: The fire department responded to twenty-two calls and held two meetings in December.

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

Supervisor Baumann welcomed newly appointed clerk Teresa De Graaf.

Daniela Garcia introduced herself, explained her history in the State Legislature and her State Senate candidacy.

Supervisor Baumann **opened public hearing to consider approval of Ventura Shores PUD – Preliminary Site Development Plan and PUD Approval.**

Kelly Kuiper, representative of DC Land, explained the project in detail, including timeline, pond creation, truck traffic, erosion control and buffer zone.

Comments:

Doug Dykstra, 9345 Windward, shared his concerns of blowing sand, noise by truck traffic.

Motion made by Van Slooten **to close the public hearing.** Motion supported Smith and carried.

Motion made by Van Slooten **to approve the Ventura Shores PUD – Preliminary Site Development Plan.** Motion supported by Smith and carried.

Dan Larabel, Arborwood representative, explained Phase One construction, including number of homes and private roads. Motion made by De Graaf **to approve Arborwood Final Plat, contingent on the approval of applicable agencies and all required signatures.** Supported by Van Slooten and carried with four yes roll call votes.

Motion made by Smith to enter into **Arborwood, Phase One Streetlight contract and to authorize Supervisor and Clerk to sign.** Supported by Van Slooten and carried.

Motion made by Smith to enter into **Arborwood, Phase One and Two Water and Sewer Development contract and to authorize Supervisor and Clerk to sign.** Supported by Van Slooten and carried.

Motion made by Smith **to agree to collect the 2018 summer taxes for the Grand Haven School District.** Supported by Van Slooten and carried.

Motion made by De Graaf **to adopt a resolution recognizing Kathy Van Voorst's years of service as Port Sheldon Township Clerk.** Supported by Smith and carried with four yes roll call votes.

Motion made by Smith **to adopt a resolution recognizing Kevin McNutt's years of service as Port Sheldon Fireman and Fire Chief.** Supported by Van Slooten and carried with four yes roll call votes.

Motion made by Smith **to adopt a resolution recognizing Tom Van Voorst's years of service as Port Sheldon Custodian.** Supported by De Graaf and carried with four yes roll call votes.

Additions: Motion by Van Slooten **to amend the budget moving \$200,000 from Parks and Recreation to Assessor** to accommodate the legal fees from pending litigation. Supported by Smith and carried.

Motion by Smith **to approve up to four building permits prior to recording Arborwood final Plat.** Supported by Van Slooten and carried.

Public discussion: Snowplowing of county roads.

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

Motion by Smith **to enter closed session to discuss trial strategy on pending litigation**, supported by Van Slooten with four yes roll calls.

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

Meeting adjourned 7:30 p.m.

Teresa De Graaf, Clerk