

Minutes

The regular meeting of the Port Sheldon Township Board held on Thursday, February 8, 2018 at 6:00 p.m. **PRESENT:** Esther Van Slooten, Teresa De Graaf, Howard Baumann Jr, Gerald Smith and Bill Monhollon. Also present: Attorney Ron Bultje, Fire Captain Brad Dirkse, firefighter Tom Prince and two township residents.

Esther Van Slooten offered an invocation. Motion by Smith **to approve the agenda with additions for discussion: Kouw Park Use and New Holland Road End.** Supported by Van Slooten and carried.

Consent agenda:

To approve the minutes of January 11, 2018 meeting.

To accept the financial report.

Correspondence: Resignation Letter from Assistant Fire Chief, Andrew Lawrence

Committee Report:

- Building: Eleven permits issued in January with four new house starts and three mobile homes.
- Fire Department: eighteen calls and two meetings.

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

Motion by Smith **to accept the resignation of Andrew Lawrence as Assistant Fire Chief,** supported by Monhollon and carried.

Motion by Van Slooten **to appoint Bradley Dirkse as Port Sheldon Township Fire Chief effective immediately.** Supported by Smith and carried.

Motion by De Graaf **to approve the Zoning Map Amendment Ordinance on parcels 70-11-01-100-005 and 70-11-01-100-017 from R-1 to PUD.** Supported by Monhollon and carried with five yes roll call votes.

Motion by Smith **to approve the Step 1 Site Condominium for Ventura Shores Development based on the planning commission's findings and conditions.** Supported by Van Slooten and carried with five yes roll call votes.

Motion by Monhollon **to adopt a resolution to authorize Consumers Energy Company to make changes in the lighting service as provided in the Standard Lighting Contract.** Supported by Smith and carried with five yes roll call votes.

Motion by Smith **to adopt a resolution establishing the federal Poverty Guidelines as the standard the board of review shall follow.** Supported by Van Slooten and carried with five yes roll call votes.

Motion by Van Slooten **to adopt a resolution increasing the wages of the Trustees for the 2018-2019 fiscal year by 2%.** Supported by De Graaf and carried with five yes roll call votes.

Motion by Smith **to adopt a resolution increasing the wages of the Treasurer for the 2018-2019 fiscal year by 2%.** Supported by Monhollon and carried with five yes roll call votes.

Motion by Van Slooten **to adopt a resolution increasing the wages of the Clerk for the 2018-2019 fiscal year by 2%.** Supported by Monhollon and carried with five yes roll call votes.

Motion by Smith **to adopt a resolution increasing the wages of the Supervisor for the 2018-2019 fiscal year by 2%.** Supported by Van Slooten and carried with five yes roll call votes.

Motion by De Graaf **to set 5:30 p.m. March 28, 2018 as the date and time for the Port Sheldon Township Annual Meeting.** Supported by Smith and carried.

Discussion regarding motor vehicle entry to Kouw Park and fee implementation. Baumann will investigate service machine and personnel costs before finalizing a decision. Discussion regarding New Holland Road End with no action at this time.

Public comment concerns regarding Consumers Energy swan control, new development fire access, and diseased and damaged tree control discussed and addressed.

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

Meeting adjourned 7:10 p.m.

Teresa De Graaf, Clerk