

Minutes

The regular meeting of the Port Sheldon Township Board was held on Thursday, March 8, 2018 at 6:00 p.m. **PRESENT:** Esther Van Slooten, Teresa De Graaf, Howard Baumann Jr. and Gerald Smith. Also present: Attorney Ron Bultje, Fire Chief Brad Dirkse, firefighter Jamey France, Senator Arlan Meekhof's assistant, Amanda Price, and two township residents.

ABSENT: Bill Monhollon

Teresa De Graaf offered an invocation.

Motion by Smith **to approve the agenda with additions.** Supported by Van Slooten and carried.

Consent agenda:

To approve the minutes of the February 8, 2018 regular meeting and the February 14, 2018 and February 28, 2018 special meetings.

To accept the financial report.

Correspondence: None

Committee Report:

- Building: Six permits issued in February with two new house starts.
- Fire Department: Seventeen calls and two meetings.

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

Motion by Smith **to grant the Schultz family's request and allow a family monument in the length of 48," which is greater than allowed by cemetery ordinance.** Supported by De Graaf and carried.

Motion by Smith **to accept the recommendation of Fire Chief Bradley Dirkse and appoint Tom Prince as Port Sheldon Township Assistant Fire Chief effective immediately.** Supported by Van Slooten and carried.

Motion by Smith **to accept the recommendation of Fire Chief Bradley Dirkse and appoint Jamey France as Port Sheldon Township Fire Captain 1692 effective immediately.** Supported by De Graaf and carried.

Motion by Van Slooten **to adopt a resolution implementing the MERS 457 Supplemental Retirement Program Plan.** Supported by Smith and carried with four yes roll call votes.

Motion by De Graaf **to adopt a resolution accepting the Michigan Department of Natural Resources grant project agreement TF16-0216: Windsnest Park.** Supported by Van Slooten and carried with four yes roll call votes.

Motion by Van Slooten **to adopt a resolution recognizing Andrew Lawrence's years of service as Port Sheldon Firefighter and Assistant Chief.** Supported by Smith and carried with four yes roll call votes.

The date for the 2018/2019 Budget Workshop shall be March 15, 2018 at 12:00 noon.

Motion by Smith **to approve grant of license to Grand Haven Young Bucks for summer, 2018.** Supported by De Graaf and carried.

Motion by Van Slooten **to authorize payment of bills through March 31, 2018 fiscal year-end.** Supported by Smith and carried.

Discussion: Baumann provided information regarding Kouw Park kiosk fees. Cost of kiosk, monthly maintenance fee and personnel wages are cost prohibitive. No further action taken at this time. No official updates were received from Park Township regarding New Holland road end signage.

Public discussion: Firefighter applications and shooting near schools.

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

Meeting adjourned 6:43 p.m.

Teresa De Graaf, Clerk