

Minutes

The regular meeting of the Port Sheldon Township Board was held on Thursday, April 12, 2018 at 6:00 p.m. **PRESENT:** Esther Van Slooten, Teresa De Graaf, Howard Baumann, Bill Monhollon and Gerald Smith. Also present: Attorney Ron Bultje, Fire Chief Brad Dirkse, a member of the Sierra Club, and two township residents.

Gerald Smith offered an invocation.

Motion by Smith **to approve the agenda.** Supported by De Graaf and carried.

Consent agenda:

To approve the minutes of the March 8, 2018 regular meeting and the March 15, 2018 budget workshop meeting.

To accept the financial report.

Correspondence: Email from Carrie Raby concerning bike paths

Committee Report:

- Building: no monthly report received
- Fire Department: twenty-two calls and two meetings.

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

Motion by Smith **to approve the Step 1 preliminary plat approval for Arborwoods Phase 2 as recommended by Planning Commission.** Supported by Van Slooten and carried.

Discussion regarding amending the Cemetery Ordinance for family monument and marker length and ornamental display items. Tabled until May meeting for attorney recommendations.

Motion by De Graaf **to renew agreement with PLM Lake & Land Management Corporation for Pigeon Lake weed control.** Supported by Smith and carried.

Motion by Van Slooten **to approve \$1,000 of the funding request from Holland/Zeland Community Foundation to support Fourth of July Fireworks.** Supported by Smith carried.

Motion by Monhollon **to approve \$2,000 of the funding request from the Northwest Ottawa Recreation Authority to subsidize township residents' participation in program activities.** Supported by Van Slooten and carried.

Motion by Smith **to approve the appointments of Ed TerVoort, Rick Uildriks and Bill Monhollon to the Construction Board of Appeals for a two year term.** Supported by De Graaf and carried.

Additions: None

Motion by Van Slooten **to pay the bills.** Supported by Monhollon and carried.

Public Comment: Sierra Club representative, Jordan Chrispell, introduced herself and explained the Club's mission.

Motion by Monhollon **to adjourn.** Supported by Smith and carried.

Meeting adjourned 6:28 p.m.

Teresa De Graaf, Clerk