

## Minutes

The regular meeting of the Port Sheldon Township Board was held on Thursday, July 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, Ottawa County Clerk, Justin Roebuck, and two township residents.

Gerald Smith offered an invocation.

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

Consent agenda:

To approve the minutes of the June 14, 2018 regular meeting.

To accept the financial report.

Correspondence: a memorial donation toward the Windsnest Park project.

Committee Report:

- Building: May report includes fourteen permits with two new house starts.  
June report includes seventeen permits with one new house start.
- Fire Department: no report received.

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

Ottawa County Clerk, Justin Roebuck presented information regarding the state's new election equipment along with summarizing the new maintenance agreement contract.

Motion by De Graaf **to enter into the Election Equipment Agreement contract with Ottawa County.** Supported by Van Slooten and carried with five yes roll call votes.

Motion by Smith **to request the Port Sheldon Township Planning Commission begin work on a Solar Energy Regulation Ordinance.** Supported by Van Slooten and carried.

Discussion:

- Open Treasurer position – resumes and letters of interest have been received by five candidates.

Supervisor Baumann set 10:00 a.m. Thursday, August 2 as the date to hold a special board meeting, the purpose of which is to make an appointment to the Treasurer position. All candidates will be invited to attend the session for board consideration.

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

Public Comment:

Kendra Williams introduced herself as a candidate for the Treasurer position.

A brief discussion regarding the Wind Energy Turbine zoning ordinance

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

Meeting adjourned 6:40 p.m.

Teresa De Graaf, Clerk