

Minutes

The regular meeting of the Port Sheldon Township Board was held on Thursday, August 9, 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, Attorney Andy Mulder and client, and six township residents.

Teresa De Graaf offered an invocation.

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

Consent agenda:

To approve the minutes of the July 12, 2018 regular meeting and the August 2, 2018 special meeting.

To accept the financial report.

To pay the bills

Correspondence: None

Committee Report:

- Building: July report not received
- Fire Department: June report: twenty-six calls with two meetings
July report: twenty-six calls with two meetings

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

New Holland road-end signage request discussed. Andy Mulder, attorney for Park Township residents, presented photos and documentation regarding perceived persistent nuisances at the road-end and parking congestion along Rosabelle Beach. Park Township Board denied the signage request at the recommendation of their Road End Committee. Board discussed keeping uniformity with Park Township.

Motion by De Graaf **to deny the signage request for the New Holland road end,** supported by Van Slooten and carried.

Township Hall rental rates discussed. Cost of supplies and custodian salary exceeds the current rental fees.

Motion by Van Slooten **to amend the rental fee schedule for township rentals effective September 1, 2018 and increase rates to \$65.00 for small group rentals, \$175.00 for large group rentals and \$250.00 for non-resident rentals.** Supported by De Graaf and carried.

Consideration of Ottawa Area Intermediate School District to use Township Hall in the event of an emergency.

Motion by Smith **to allow Ottawa Area Intermediate School District to use the township hall as an emergency evacuation site in the event of an emergency.** Supported by Van Slooten and carried.

Motion by Smith **to appoint Rachel Frantom to the Board of Appeals effective September 1, 2018.** Supported by Monhollon and carried.

Supervisor Baumann gave a report on the Annual Audit.

Public Comment: None

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

Meeting adjourned 7:02 p.m.

Teresa De Graaf, Clerk