

Minutes

The regular meeting of the Port Sheldon Township Board was held on Thursday, October 11, 2018 at 6:00 p.m. **PRESENT:** Rachel Frantom, Teresa De Graaf, Howard Baumann, Bill Monhollon and Gerald Smith. Also present: Attorney, Ron Bultje, Fire Chief, Brad Dirkse, State Representative, Jim Lilly, County Commissioners, Frank Garcia and Greg De Jong, Deputy, Alex De Jong, former Representative, Amanda Price, former Treasurer and Award recipient, Esther Van Slooten and eleven township residents

Greg De Jong offered an invocation.

Jim Lilly and Amanda Price presented Esther Van Slooten with a tribute from the State of Michigan for her years of service.

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

Consent agenda:

The minutes of the September 13, 2018 regular meeting.

The August and September Financial Reports.

Payment of bills.

Correspondence: None

Committee Reports:

- Building: September report: fifteen permits issued with three new house starts.
- Fire Department: September report: seventeen calls with two meetings.

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

Windsnest Park project update given regarding bids and a bid recommendation letter from Prein and Newhof.

Motion by Smith **to accept the Windsnest Park Project proposal and accept the low bid of Denny's Excavating.** Supported by Frantom and carried with five yes roll call votes.

Supervisor Baumann presented documents in consideration for entering into an agreement with Lakeshore Advantage Corporation for Economic Development Services.

Motion by De Graaf **to approve the Agreement for Economic Development Services with Lakeshore Advantage Corporation and authorize its execution with revision of Exhibit B in the amount of \$1,250.00.** Supported by Smith and carried with five yes roll call votes.

Motion by Monhollon **to adopt a resolution for waiver of penalties and interest for unintentional untimely filing of Property Transfer Affidavits.** Supported by Frantom and carried with five yes roll call votes.

Discussed letter from township resident, Linda Dalman, signed by nineteen township residents regarding snowplowing of bike paths. Supervisor Baumann to contact Park and Grand Haven Townships, as well as our current snowplowing contractor for possible interest and or/cost to the township.

Discussed Ballot Proposal 18-1. The passage of this proposal would authorize and legalize possession, use and cultivation of marijuana products by individuals who are at least 21 years of age and the commercial sales of marijuana through state-licensed retailers. The board discussed the overwhelmingly negative effects to the community if this proposal passed.

Motion by Smith **to adopt a resolution stating opposition to State Proposal 18-1.** Supported by Monhollon and carried with five yes roll call votes.

Discussed the vacancy on the Board of Appeals.

Public Comment:

Ottawa County Sheriff will be holding a meeting on Wednesday, October 17, 2018 at 11:45 a.m. regarding the marijuana proposal.

Discussed the possible closing of Windsnest Park during construction, relying on feedback from the contractor.

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

Meeting adjourned 6:45 p.m.

Teresa De Graaf, Clerk