

## Minutes

The regular meeting of the Port Sheldon Township Board was held on Thursday, December 13, 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, two township residents and one non-resident.

Gerald Smith offered an invocation.

Motion by Smith **to approve the agenda with the addition of Grand Haven Public Schools summer tax collection request.** Supported by Monhollon and carried.

Consent agenda:

The minutes of the November 8, 2018 regular meeting.

The November Financial Reports.

Payment of bills.

Correspondence: Butternut Drive speed reduction petition

Committee Reports:

- Building: October report: twenty-six permits issued with six new house starts.  
November report: eight permits with one new house start.
- Fire Department: November report: thirteen calls with two meetings.

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

Motion by Smith **to appoint probationer John Zwiers to full firefighter status.** Supported by Frantom and carried.

Discussed petition received by residents requesting speed reduction on Butternut Drive.

Motion by Smith **to refer the Butternut Drive speed petition request to the Ottawa County Road Commission for their study and response.** Supported by Frantom and carried.

Motion by Frantom **to accept BS&A on-site training proposal for the Clerk and Treasurer.** Supported by Smith and carried with five yes roll call votes.

Tabled the adoption of the Consumers Energy Company Electric Franchise Ordinance allowing for attorney re-write.

Motion by De Graaf **to accept PLM Lake & Land Management Corporation Weed Control proposal for Pigeon Lake 2019 season.** Supported by Monhollon and carried with five yes roll call votes.

Motion by Frantom **to accept the updated EPS Kouw Park security proposal.** Supported by Smith and carried with five yes roll call votes.

Recreational Marihuana and its effects on the township and its residents discussed.

Motion by Smith **to adopt a Marihuana Establishments Ordinance prohibiting marihuana establishments in the township.** Supported by De Graaf and carried with five yes roll call votes.

Motion by Smith **to forward Zoning Text Amendment Ordinance pertaining to Recreational Marihuana Establishments to the Planning Commission.** Supported by Frantom and carried.

Motion by Monhollon **to appoint Steve Grilley to the Zoning Board of Appeals, filling an unexpired term.** Supported by Frantom and carried.

Motion by De Graaf **to re-appoint Bob Carini, Ed Bader and Marilyn Benson to two year terms on the Board of Review.** Supported by Monhollon and carried.

Motion by Smith **to accept the Supervisor's re-appointment of Nicole Timmer to a three-year term on the Planning Commission.** Supported by Monhollon and carried.

Motion by Smith **to collect the summer tax levy for Grand Haven Public Schools.** Supported by Frantom and carried.

Public Comment:

Safety measures and safety signage for Windsnest and Kouw Parks.

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

Meeting adjourned 6:40 p.m.

Teresa De Graaf, Clerk