

Minutes

The regular meeting of the Port Sheldon Township Board was held on Thursday, March 14, 2019 at 6:00 p.m. **PRESENT:** Rachel Frantom, Teresa De Graaf, Howard Baumann, Bill Monhollon and Gerald Smith.

Also present: Attorney, Ron Bultje, and one township resident.

Teresa De Graaf offered an invocation.

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

Consent agenda:

- Minutes of the February 14, 2019 regular meeting and March 6, 2019 special meeting.
- February Financial Reports.
- Payment of bills.
- Correspondence: None
- Committee Reports:
 - Building: February report: eleven permits issued with four new house starts.
 - Fire Department: February report: thirty-three calls with two meetings.

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

Ron Bultje to prepare Street Lighting Contract for Arborwood Phase 2.

Motion by Smith **to approve \$4,100 toward the purchase of a Nobles SS5 floor scrubber contingent on a satisfactory trial period.** Supported by Frantom and carried with five yes roll call votes.

Motion by Frantom **to enter into an appropriation agreement in the amount of \$1,500 with the American Red Cross and authorize Supervisor and Clerk to sign and make payment after agreement is signed.** Supported by Monhollon and carried with five yes roll call votes.

Motion by De Graaf **to enter into an appropriation agreement in the amount of \$1,500 for the fiscal year beginning April 1, 2019 with Evergreen Commons and authorize Supervisor and Clerk to make the payment after the agreement is signed.** Supported by Smith and carried with five yes roll call votes.

Motion by Smith **to enter into an appropriation agreement with OAR in the amount of \$1,500 and authorize Supervisor and Clerk to sign and make payment after agreement is signed.** Supported by Monhollon and carried with five yes roll call votes.

Motion by Smith **to adopt a proclamation announcing April 7-13, 2019 as National Library Week.** Supported by Monhollon and carried.

Public Comment:

Marijuana establishments.

Bike path snowplowing.

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

Meeting adjourned 6:40 p.m.

Teresa De Graaf, Clerk