

## Minutes

The regular meeting of the Port Sheldon Township Board was held on Thursday, April 11, 2019 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 and two township residents.

Following the Pledge of Allegiance, Gerald Smith offered an invocation.

Motion by Smith **to approve the agenda with the additions of amending the 2018-2019 budget, adopting a resolution to submit a Risk Reduction grant proposal for the Michigan PAR Plan and the Young Bucks license.** Supported by Monhollon and carried.

Consent agenda:

- Minutes of the March 14, 2019 regular meeting and the March 13, 2019 Budget Workshop.
- March Financial Reports.
- Payment of bills.
- Correspondence: None
- Committee Reports:
  - Building: March report: ten permits issued with four new house starts.
  - Fire Department: March report: fifteen calls with two meetings.

Fire Chief Dirkse reported the resignation of firefighter, Travis De Witt.

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

Motion by Smith **to approve Arborwood Phase 2 Streetlight Assessment contract with Lakeshore Sand Development along with the Memorandum Contract, and to authorize the Clerk and Supervisor to sign it.** Supported by Frantom and carried.

Zoning Ordinance re-write was discussed. Decision to delay approval to ensure board members have adequate time for review.

Windnest Park construction update: boardwalk installed, picnic shelter to be moved for ADA compliance.

Safety measures and memorials at township parks.

Planning Commission Annual Report was shared.

Motion by De Graaf **to amend the 2018-2019 budget transferring \$500.00 from General to Treasurer** for overages caused by new appointment wages. Supported by Frantom and carried.

Motion by Smith **to approve the Young Bucks license for the 2019 season and authorize Clerk and Supervisor to sign it.** Supported by De Graaf and carried.

Motion by Monhollon **to adopt a resolution allowing the submission of a Risk Reduction grant proposal to the Michigan PAR plan.** Supported by Frantom and carried with five yes roll call votes.

Public Comment:

Township office security

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

Meeting adjourned 6:50 p.m.

Teresa De Graaf, Clerk