

## Minutes

The regular meeting of the Port Sheldon Township Board was held on Thursday, January 10, 2019 at 6:00 p.m. **PRESENT:** Rachel Frantom, Teresa De Graaf, Howard Baumann, and Gerald Smith. **ABSENT:** Bill Monhollon

Also present: Attorney, Ron Bultje, Fire Chief, Brad Dirkse, two township residents and one non-resident.

Teresa De Graaf offered an invocation.

Motion by Smith **to approve the agenda with the addition of School Choice Week Proclamation item.** Supported by Frantom and carried.

Consent agenda:

- Minutes of the December 13, 2018 regular meeting and the December 21, 2018 special meeting.
- December Financial Reports.
- Payment of bills.
- Correspondence: None
- Committee Reports:
  - Building: December report: ten permits issued with one new house start.
  - Fire Department: December report: fifteen calls with two meetings.  
2018 yearly report: two hundred sixty-one calls.

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

Motion by Smith **to adopt the Consumers Energy Company Revocable Electric Franchise Ordinance.** Supported by De Graaf and carried with four yes roll call votes.

Supervisor Baumann shared the technology upgrade estimate provided by Ottawa County Information Technology and explained the benefit of replacing aging computer equipment on a rotating schedule.

Motion by De Graaf **to authorize an expenditure, not to exceed \$5,000.00, toward the replacement of aging township computers and equipment.** Supported by Frantom and carried with four yes roll call votes

Motion by De Graaf **to amend the budget, moving \$1,500.00 from Clerk line item to Elections line item.** Supported by Frantom and carried.

Motion by Smith **to adopt the 2019 Poverty Guidelines Resolution.** Supported by Frantom and carried with four yes roll call votes.

Motion by Smith **to adopt a resolution recognizing Robert Trameri's combined thirty-seven years of service on the Zoning Board of Appeals and Fire Commission.** Supported by Frantom and carried with four yes roll call votes.

Motion by Smith **to adopt a Proclamation Commemorating January 20-26, 2019 as Port Sheldon Township School Choice Week.** Supported by De Graaf and carried.

Public Comment:

Windnest Park update.

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

Meeting adjourned 6:26 p.m.

Teresa De Graaf, Clerk