

Minutes

The regular meeting of the Port Sheldon Township Board was held on Thursday, February 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, Fire Chief, Brad Dirkse, and two township residents.

Gerald Smith offered an invocation.

Motion by Smith **to approve the agenda with the addition of Firefighter appointments.**

Supported by Monhollon and carried.

Consent agenda:

- Minutes of the January 10, 2019 regular meeting.
- January Financial Reports.
- Payment of bills.
- Correspondence: None
- Committee Reports:
 - Building: January report: three permits issued with two new house starts.
 - Fire Department: January report: fourteen calls with two meetings.

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

Motion by Smith **to approve the services of Siegfried Crandall for our 2018-2019 Annual Audit.** Supported by Frantom and carried.

Motion by Smith **to adopt a resolution increasing the Treasurer wages by 1% for the 2019-2020 fiscal year.** Supported by De Graaf and carried with five yes roll call votes.

Motion by Smith **to adopt a resolution increasing the Clerk wages by 1% for the 2019-2020 fiscal year.** Supported by Frantom and carried with five yes roll call votes.

Motion by De Graaf **to adopt a resolution increasing the Supervisor wages by 1% for the 2019-2020 fiscal year.** Supported by Frantom and carried with five yes roll call votes.

Motion by Frantom **to adopt a resolution increasing the Trustee wages by 1% for the 2019-2020 fiscal year.** Supported by De Graaf and carried with five yes roll call votes.

Motion by De Graaf **to set noon on March 13, 2019 as the date and time for the Budget Workshop.** Supported by Smith and carried.

Motion by Monhollon **to adopt a resolution to set 5:30 p.m. March 27, 2019 as the date and time for the Port Sheldon Township Annual Meeting.** Supported by Frantom and carried with five yes roll call votes.

Motion by Smith **to accept Fire Chief Bradley Dirkse's recommendation and appoint Scott Stegenga and Jeremy Vantatenhove to the position of Firefighter with probationary status.** Supported by Frantom and carried.

Public Comment:

Custodian shared the need for a floor scrubber to maintain the Township Hall.

Motion by Monhollon **to adjourn.** Supported by De Graaf and carried.

Meeting adjourned 6:30 p.m.

Teresa De Graaf, Clerk