

## Minutes

The regular meeting of the Port Sheldon Township Board was held on Thursday, May 9, 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, MACC Executive Director, Tim Burkman and one township resident.

Following the Pledge of Allegiance, Teresa De Graaf offered an invocation.

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

Consent agenda:

- Minutes of the April 11, 2019 regular meeting.
- April Financial Reports.
- Payment of bills with the addition of BHS insurance premium payment when received.
- Correspondence: Email from Starr Britton.
- Committee Reports:
  - Building: April report: eleven permits issued with three new house starts.
  - Fire Department: April report: fifteen calls with two meetings.

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

Discussed the updated Zoning Ordinance. After review of ordinance, and with board consensus, a decision was made to request Eric Davis, Zoning Administrator to work with attorney, Ron Bultje and Andy Moore, to incorporate additional changes into the ordinance.

MACC Executive Director, Tim Burkman, shared information regarding the Community Enhancement Program, membership and its benefits. No action taken at this time.

Motion by Smith **to approve \$1,000 of the funding request from Holland/Zeeland Community Foundation to support Fourth of July fireworks.** Supported by De Graaf and carried with four yes roll call votes with Frantom dissenting.

Motion by Monhollon **to adopt a resolution opposing legislation that would allow township boards the option to have its elected offices appear as nonpartisan on the ballot.** Supported by Smith and carried with five yes roll call votes.

Windnest Park construction update: High lake levels have affected progress and altered original plans. Security system consistent with Kouw Park will be pursued. Safety signage and memorial placement discussed.

Public Comment: None

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

Meeting adjourned 6:50 p.m.

Teresa De Graaf, Clerk