

**Minutes of a Regular Meeting of the
Port Sheldon Township Board
January 9, 2020 – 6:00 P.M.**

1. Call to order
2. Roll Call
Present: Howard Baumann, Rachel Frantom, Bill Monhollon and Gerald Smith
Absent: Teresa De Graaf
Also present: Ron Bultje, Township Attorney, Brad Dirkse, Fire Chief, Rich Houtteman of Consumers Energy and candidates for office, Lee Fisher and Juanita Bocanegra, as well as three township residents.
3. Pledge of allegiance
4. Invocation
Gerald Smith offered the invocation.
5. Additions to Agenda – Rescind Private Road Ordinance No. 41.
6. Approval of Agenda
Motion by Smith to approve the agenda with additions. Supported by Monhollon and carried.
7. Consent Agenda Approval
 - a. Approve Minutes- December 12, 2019 Regular Meeting
 - b. Approve Financial Report
 - c. Approve Correspondence – Email from a township resident requesting a township dog park.
 - d. Approve Committee Reports
 - Building – December – eight permits issued with one new house start.
 - Fire Department – December report – fifteen calls and two meetings.
 - e. Approve payment of Bills
Motion by Monhollon to approve the consent agenda. Supported by Smith and carried.
8. **Motion** by Smith to adopt the 2020 Poverty Guidelines resolution. Supported by Monhollon and carried with four yes roll call votes. Ayes: Baumann, Frantom, Smith, Monhollon. Nay: None
9. **Motion** by Smith to accept PLM Lake & Land Management Corporation Weed Control proposal for Pigeon Lake 2020 season. Supported by Frantom and carried with four yes roll call votes. Ayes: Baumann, Frantom, Monhollon, Smith. Nay: None
10. **Motion** by Smith to appoint Bob Carini to fill the un-expired term of Henry Ver Hoeven on the Fire Commission with a term expiring 5/2023. Supported by Monhollon and carried.
11. Rich Houtteman of Consumers Energy gave an update regarding repairs to the pier and north channel due to high water levels and continued erosion. Juanita Bocanegra, candidate for 58th District Court Judge, and Lee Fisher, candidate for Ottawa County Prosecutor, introduced themselves and shared their qualifications.
12. **Motion** by Smith to accept the resignation of Firefighter Sam Pilger. Supported by Monhollon and carried.
13. Additions to the Agenda:
Motion by Monhollon to approve an ordinance rescinding Private Road Ordinance No. 41. Supported by Smith and carried with four yes roll call votes. Ayes: Baumann, Frantom, Monhollon, Smith. Nay: None.
14. Public Comment:
None.
15. Adjourn
Motion by Smith to adjourn. Supported by Monhollon and carried.
The meeting adjourned at 6:30 p.m.

Rachel Frantom, Treasurer