

**Minutes of a Regular Meeting of the  
Port Sheldon Township Board  
May 14, 2020 – 12:00 P.M.**

1. Call to order
2. Teleconference Process
3. Roll Call  
Present by phone: Howard Baumann, Teresa De Graaf, Rachel Frantom, Bill Monhollon and Gerald Smith  
Absent: None  
Also present via phone: Ron Bultje, Township Attorney, and eleven township residents.
4. Pledge of allegiance – none due to remote meeting
5. Invocation  
Teresa De Graaf offered the invocation.
6. Additions to Agenda – Consider amending and extending Emergency Resolution 2020-11
7. Approval of Agenda  
**Motion** by Frantom to approve the agenda with additions. Supported by De Graaf and carried.
8. Consent Agenda Approval
  - a. Approve Minutes- April 9, 2020 Regular Meeting.
  - b. Approve Financial Report
  - c. Approve Correspondence - None
  - d. Approve Committee Reports
    - Building – April – two permits issued with no new house starts.
    - Fire Department – April report – thirty-two call and two meetings.
  - e. Approve payment of Bills.  
**Motion** by Frantom to approve the consent agenda. Supported by De Graaf and carried.
9. Supervisor Baumann opened the Public Hearing to consider a Resolution requesting Temporary Local Watercraft Control from the DNR for Pigeon Lake.  
*Emails received in support of the ordinance:*  
Bob Carlson, Tom & Heide Quillet, Derek Steward, Marla Baker, members of Pigeon Cove Marina, Tom Speet (representing a portion of the Board of Port Sheldon Beach Association), Carol Stone, Greg & April Christie, Bart & Laura Bale, Kim & Eric Haab, Pete Haab, Jeremy Shoemaker, Jill and Paul Nawrocki, Bill Crawford, Dave Visser  
*Emails received opposed to the ordinance:*  
Steve Fuller – also a Board Member of Port Sheldon Beach Association, Sandra DuPuis, Jim Kober, Donna Harris-Kober, Jones family (4 separate emails), Dave Eklov, Doug Lincicum, Chuck & Terry VanderVelde, and non-residents Heather Favazza, Sarah Pollock and Noelle McCann.  
The following public comments were heard:
  1. Bart Bale, supports ordinance – high water levels only increasing damage to property
  2. Steve Fuller, opposed to ordinance – partying may increase due to idle boaters
  3. Chris Jones, opposed to ordinance – also afraid of increased partying
  4. Sandy Turner, supports ordinance
  5. Doug Lincicum, against ordinance – has dock access, wants to continue to enjoy
  6. Dave Turner, supports ordinance
  7. Donna Harris-Kober – against ordinance – her dock is underwater, but not due to high water levels.

**Motion** by Smith to close public hearing. Supported by Monhollon and carried with five yes roll call votes. Ayes: Baumann, De Graaf, Frantom, Monhollon and Smith. Nays: None

**Motion** by Smith to adopt a resolution requesting the Michigan Department of Natural Resources to investigate the need for a Temporary Local Watercraft Control Ordinance. Supported by Frantom and carried with five yes roll call votes. Ayes: Baumann, De Graaf, Frantom, Monhollon and Smith. Nays: None

10. Consider request to use Stanton Street road end walkway for a private property owner rock revetment erosion control project.

**Motion** by Frantom to set an advisory public hearing meeting to allow resident input on the use of Stanton Street road end walkway for a rock revetment erosion control project. Supported by Smith and carried with five yes roll call votes. Ayes: Baumann, De Graaf, Frantom, Monhollon and Smith. Nays: None

11. **Motion** by Monhollon to approve an expenditure for the purchase of a push blower for Windsnest Park. Supported by Smith and carried with five yes roll call votes. Ayes: Baumann, De Graaf, Frantom, Monhollon and Smith. Nays: None

12. Kouw Park erosion discussion. Continued discussion regarding rock installation. Will re-address this at the next board meeting.

Trustee Bill Monhollon dropped from the call and was unable to re-join.

13. **Motion** by Frantom to approve \$3,151.89 for the Annual Macatawa Watershed/Stormwater dues. Supported by Smith and carried with four yes roll call votes. Ayes: Baumann, De Graaf, Frantom and Smith. Nays: None

14. Additions to the Agenda:

15. **Motion** by Frantom to amend Emergency Order Resolution 2020-11 to include and extend Executive Orders 2020-15 and 2020-21 to include their successors until expiration of said orders. Supported by De Graaf and carried with four yes roll call votes. Ayes: Baumann, De Graaf, Frantom and Smith. Nays: None

16. Public Comment: None

17. Adjourn

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

The meeting adjourned at 1:27 p.m.

Teresa De Graaf, Clerk