

**Minutes of a Regular Meeting of the
Port Sheldon Township Board
August 13, 2020 – 6:00 P.M.**

1. Call to order

2. Roll Call

Present: Teresa De Graaf, Rachel Frantom, Bill Monhollon and Gerald Smith

Absent: Howard Baumann

Also present: Attorney, Ron Bultje, Fire Chief, Brad Dirkse, and seven township residents.

3. Pledge of allegiance

4. Invocation

Gerald Smith offered the invocation.

5. Appointment of Moderator

Motion by De Graaf to appoint Rachel Frantom as moderator for the meeting. Supported by Smith and carried.

6. Additions to Agenda - none

7. Approval of Agenda

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

8. Consent Agenda Approval

a. Approve Minutes- July 9, 2020 Regular Meeting.

b. Approve Financial Report

c. Approve Correspondence

d. Approve Committee Reports

- Building – July – twenty permits issued with seven new house starts.

- Fire Department – July report – nineteen calls and two meetings. Recommendation to appoint Daniel Garcia to Probationary Firefighter.

e. Approve payment of Bills.

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

Motion by De Graaf to accept the recommendation of Fire Chief, Brad Dirkse, and appoint Daniel Garcia to Probationary Firefighter. Supported by Monhollon and carried.

9. Rock Retention Project.

Two letters were submitted by township residents supporting the project. Homeowner, Scott Kling, explained the project.

Motion by Monhollon to recommend to the Ottawa County Road Commission, the request by Midwest Construction Group to cross Lake Michigan Beach Avenue to complete a rock retention project at 7101 Helena Avenue. Supported by Smith and carried.

10. Additions to the agenda: None

11. Public Comment:

Katie Van Slooten retirement.

12. Adjourn

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

The meeting adjourned at 6:12 p.m.

Teresa De Graaf, Clerk