

**Minutes of a Regular Meeting of the
Port Sheldon Township Board
April 14, 2021 – 5:30 P.M.**

1. Call to order
2. Roll Call
Present: Howard Baumann, Teresa De Graaf, Rachel Frantom, Bill Monhollon and Gerald Smith
Absent: None
Also present: Attorney, Ron Bultje, Fire Chief, Brad Dirkse and two township residents and one non-resident.
3. Pledge of allegiance.
4. Invocation
Teresa De Graaf offered the invocation.
5. Additions to Agenda: None
6. Approval of Agenda
Motion by Smith to approve the agenda. Supported by Monhollon and carried.
7. Consent Agenda Approval
 - a. Approve Minutes- March 11, 2021 Regular Meeting.
 - b. Approve Financial Report
 - c. Approve Correspondence
 - d. Approve Committee Reports
 - Building – March – twenty-two permits issued with seven new house starts.
 - Fire Department – March report – twenty-nine calls and two meetings.
 - e. Approve payment of Bills
Motion by Monhollon to approve the consent agenda. Supported by Frantom and carried.
8. Consider Planning Commission appointment.
Motion by Smith to accept the Supervisor’s appointment of Irv Boersen to the Planning Commission to fill an unexpired term ending January 1, 2023. Supported by Frantom and carried.
9. Windsnest Park Memorial Plaque Request.
Motion by De Graaf to approve Jodee Springer’s request for a memorial plaque at Windsnest Park, conforming to township requirements, and at requestor’s expense. Supported by Frantom and carried.
10. Pickleball Courts Shade Shelter Request.
Discussed various possibilities for Pickleball shade shelter. No decision at this time.
11. Van Buren Street Trailhead/Parking request.
Motion by Smith to investigate trailhead/parking and associated costs at the Van Buren Street property. Supported by De Graaf and carried
12. Discussion – Township Hall Rental Rates.
Discussed area rates supplied by De Graaf. Table until May meeting.
13. Additions to Agenda: None
14. Public Comment:
None
15. Adjourn
Motion by Monhollon to adjourn. Supported by Smith and carried.
The meeting adjourned at 6:02 p.m.

Teresa De Graaf, Clerk