

**Minutes of a Regular Meeting of the
Port Sheldon Township Board
May 11, 2022 – 5:30 P.M.**

1. Call to order

2. Roll Call

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

Absent: None

Also present: Attorney, Ron Bultje, Fire Chief, Brad Dirkse, Assistant Fire Chief, Tom Prince and two township residents.

3. Pledge of allegiance.

4. Invocation

Gerald Smith offered the invocation.

5. Additions to Agenda: Township Hall special rental request

6. Approval of Agenda.

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

7. Consent Agenda Approval

a. Approve Minutes- April 13, 2022 Regular Meeting.

b. Approve Financial Report

c. Approve Correspondence: Michael Sabatino resignation letter – Building/Zoning.

d. Approve Committee Reports

- Building – April – fourteen permits issued with three new house starts.
- Fire Department – April report – eighteen calls and two meetings.
- Ordinance Enforcement – No report

e. Approve payment of Bills

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

8. Resolution – Howard Baumann.

Motion by Smith to adopt a resolution recognizing Howard Baumann’s twenty-seven years of service as the Port Sheldon Township Supervisor. Supported by Monhollon and carried with five yes roll call votes. Yes: De Graaf, Frantom, Monhollon, Sabatino and Smith. Nays: None.

9. Additions to the Agenda:

Township hall rental request.

Motion by Smith to approve the request from residents Brian/Corrina Campau and allow a rental in the township hall for a church service event. Supported by Monhollon and carried.

10. Public Comment.

New Fire Truck has arrived.

11. Adjourn

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

The meeting adjourned at 5:47 p.m.

Teresa De Graaf, Clerk