

**Minutes of a Regular Meeting of the
Port Sheldon Township Board
July 13, 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, Building/Zoning Administrator, Ryan Capson, House Candidate, Greg VanWoerkom and one township resident.

3. Pledge of allegiance.

4. Invocation

Gerald Smith offered the invocation.

5. Additions to Agenda: Fire Insurance Withholding Resolution.

6. Approval of Agenda.

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

7. Consent Agenda Approval

a. Approve Minutes- June 8, 2022 Regular Meeting and July 6, 2022 Special Meeting.

b. Approve Financial Report

c. Approve Correspondence: None

d. Approve Committee Reports

- Building – June – fifteen permits issued with six new house starts.

- Fire Department – June report – twenty-nine calls and two meetings. One hundred thirty-nine calls for the first half of 2022 The new 1622 is in service.

e. Approve payment of Bills

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

8. Auxiliary workstation Proposal/Discussion.

The need for an additional work station was discussed. The Supervisor explained the Ottawa County proposal with the associated costs.

Motion by Frantom to approve the set-up of an additional office work station. Supported by De Graaf and carried.

9. Wedding Policy Discussion.

Motion by De Graaf to adopt a resolution revising the existing Wedding Policy. Supported by Smith and carried with five yes roll call votes. Ayes: De Graaf, Frantom, Monhollon, Sabatino and Smith. Nays: None.

10. Additions to the Agenda.

Fire Insurance Withholding Resolution.

Motion by Frantom to adopt the Fire Insurance Withholding Resolution. Supported by Monhollon and carried with five yes roll call votes. Ayes: De Graaf, Frantom, Monhollon, Sabatino and Smith. Nays: None.

11. Public Comment.

Greg VanWoerkom, candidate for Michigan House 88th district introduced himself.

No updates on the disposition status of the old fire pumper.

12. Adjourn

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

The meeting adjourned at 5:57 p.m.

Teresa De Graaf, Clerk