

Minutes of a Regular Meeting of the Port Sheldon Township Board

November 8, 2023 – 5:30 P.M.

1. Call to order
2. Roll Call
Present: Meredith Hemmeke, Lucas DeVries, Rachel Frantom, Bill Monhollon and Michael Sabatino.
Absent: None
Also present: Attorney Ron Bultje, Fire Chief Brad Dirkse, and 6 Residents and guests.
3. Pledge of allegiance.
4. Invocation
Lucas DeVries offered the invocation.
5. Additions to Agenda:
6. Approval of Agenda.
Motion by Bill Monhollon to approve the agenda. Supported by Rachel Frantom and carried.
7. Consent Agenda Approval
 - a. Approve Minutes
 - October 11, 2023 Regular Board Meeting.
 - October 2, 2023 Special Board Meeting.
 - b. Approve Financial Report
 - c. Approve Correspondence: 4 Resident emails were included in packet to the board about the proposed short-term rental ordinance.
 - d. Approve Committee Reports
 - Building & Zoning –October – Seventeen permits issued with three new house starts.
 - Fire Department – October – Fourteen calls and two meetings.
 - e. Approve payment of Bills**Motion** by Lucas DeVries to approve the consent agenda. Supported by Rachel Frantom and carried.
8. Resolution – Teresa De Graaf.
Motion by Rachel Frantom to adopt Resolution 2023-17 recognizing Teresa De Graaf's 5 years and 10 months of service to the township. Supervisor and Clerk to sign. Supported by Lucas DeVries and carried with five yes roll call votes. Ayes: Meredith Hemmeke, Lucas DeVries, Rachel Frantom, Bill Monhollon and Michael Sabatino. Nays: None
9. West Michigan Playground Removal Estimate. # 1035
We received estimates from 2 vendors. The vendor will remove playground equipment and remediate the area. Playground removal will happen this fall/winter.
Motion by Bill Monhollon to approve the West Michigan Playground Removal Estimate #1035. Supported by Meredith Hemmeke and carried with five yes roll call votes. Ayes: Meredith Hemmeke, Lucas DeVries, Rachel Frantom, Bill Monhollon and Michael Sabatino. Nays: None.
10. Review and Discuss Planning Commission STR Ordinance Recommendation
The board discussed at length various aspects of the ordinance draft recommended by the planning commission. The township attorney also commented on additions that could be added based on discussion from the board.
Motion by Mike Sabatino to postpone further discussion and direct the township attorney to incorporate the recommended changes for the board to review at the next regular meeting on

December 13th.

Supported by Lucas DeVries and carried.

11. Additions to the Agenda: None

12. Public Comment.

a. Resident commented that they would like to know when a new draft would be available for review.

b. Resident commented about STR's disruptive and unintended consequences. The same resident commented on bike paths and wondering about plans for additions.

13. Adjourn :**Motion** by Bill Monhollon to adjourn. Supported by Lucas DeVries and carried.

The meeting adjourned at 6:14pm.

Meredith Hemmeke, Clerk