

**Minutes of a Regular Meeting and Public Hearing of the
Port Sheldon Township Board
October 9, 2024 – 5:30 P.M.**

1. Call to order
2. Roll Call
Present: Michael Sabatino, Meredith Hemmeke, Rachel Frantom, Bill Monhollon and Lucas DeVries.
Absent: None
Also present: Attorney Ron Bultje, Dena Isabell, Rich Houtteman, and 13 residents/guests.
3. Pledge of allegiance.
4. Invocation
Luke DeVries offered the invocation.
5. Additions to Agenda:
 - Consider Donation of Township Trash Bags for Relief Effort
 - Supervisor Report
6. Approval of Agenda with additions.
Motion by Rachel Frantom to approve the agenda with additions. Supported by Luke DeVries and carried.
7. Consent Agenda Approval
 - a. Approve Minutes- September 11, 2024 Regular Meeting.
 - b. Approve Financial Report
 - c. Approve Correspondence:
 - Joseph McCarter, Georgetown Resident, letter to board on the JH Campbell Plant closure
 - Letter from Resident thanking the township for the management of Windsnest Park
 - d. Approve Committee Reports
 - Building – August –twenty-one permits issued with two new house starts and 10 multi-family unit starts.
 - Fire Department – August report – eighteen calls and two meetings.
 - e. Approve payment of Bills
Motion by Bill Monhollon to approve the consent agenda. Supported by Luke DeVries and carried.
8. Presentation -Consumers Energy Representative Update
Dena Isabell gave an update on the closure of the JH Campbell power plant.
9. Consider-OC Road Commission 1st Ave Abandonment/Quit Claim Deeds
Motion by Bill Monhollon to direct the township attorney to draw up quit claim deeds for disbursement of 1st avenue right of way to GDW Farms LLC property owners and to authorize township officials to sign and execute the documents. Supported by Meredith Hemmeke and carried with five yes roll call votes. Yes: Michael Sabatino, Meredith Hemmeke, Rachel Frantom, Bill Monhollon and Luke DeVries. Nays: None.
10. Discussion/Consider -Replacement Bike Path Broom Quote(s)
Motion by Bill Monhollon to approve quote ID #31473750 for installation and purchase of new hydraulic sweeper. Supported by Luke DeVries and carried with five yes roll call votes. Ayes: Bill Monhollon, Luke DeVries, Mike Sabatino, Meredith Hemmeke, and Rachel Frantom. Nays: None.
11. Consider- Cooper Drain Invoice-At Large Payoff
Motion by Rachel Frantom to approve invoice dated September 25th, 2024 for County Drain

Assessments. Supported by Meredith Hemmeke and carried with five yes roll call votes. Ayes: Bill Monhollon, Luke DeVries, Mike Sabatino, Meredith Hemmeke, and Rachel Frantom. Nays: None.

12. Discussion-Trash Bag Pickup Process

Read letter from the Administrative Assistant regarding Trash bag pick up issues. Discussed that it is a continuing issue that comes up and the board discussed having the Trash Committee discuss policy updates to remedy the situation.

13. Discussion-Board Packet Posting

Motion by Bill Monhollon to post the board packet on the website after it has been distributed; the posted packet would be complete as of the date of distribution, but it would not preclude the board from considering at the meeting additional documents not included in the packet, and the posting would not include confidential information exempt from disclosure. Supported by Luke DeVries and carried.

14. Additions to the Agenda:

-Consider Donation of Township Trash Bags Relief Effort

Clerk read letter from resident that requested a possible donation of Township Trash bags for hurricane relief efforts, the township attorney advised that the township board does not have legal authority to donate public assets/property.

-Supervisor Report

Supervisor gave an update about the no wake enforcement contacts that were made as directed by the township board in a previous board meeting. He discussed various meetings that he attended regarding Windsnest parking, Pigeon lake monitoring and committee status.

15. Public Comment.

- Appreciate that the board listening to the recommendation from residents about including the packet information on the website and the quick response to discuss it in the board meeting.
- Georgetown Township resident spoke regarding the JH Campbell closure.
- Resident asked for information/timeline about JH Campbell updates. Supervisor directed the resident to the township website decommissioning landing page.
- Resident asking about the future of the piers.
- Resident asking about potential future plans if Consumers sold off own real estate.

16. Adjourn

Motion by Bill Monhollon to adjourn. Supported by Meredith Hemmeke and carried.
The meeting adjourned at 6:22 pm.

Meredith Hemmeke, Clerk