



- f. Building and Grounds Report – Report submitted by Fire Chief Kurt Gernaat.
- g. Zoning Administration Report – No report submitted.
- h. Planning Commission Minutes – Recapped by Trustee Jim Vander Veen.
- i. ZBA Minutes – No report submitted.

13. Tabled Business

- a. Motion by Greg Golembiewski, supported by Robin Overway, to un-table re-gravel of the roads. Motion Carried.

Board discussed which roads are the worst and needed to be worked on.

Motion by Phil De Lange, supported by Greg Golembiewski, to cross reference with the Road Commission for their 2019-2022 gravel road plans, and to gravel the 2 miles that run on 84<sup>th</sup> Ave from Port Sheldon to Tyler and 76<sup>th</sup> Ave from Port Sheldon to Van Buren, not to exceed the \$30,000 budget.

Motion Carried.

- b. Motion by Bill Vanden Berg, supported by Greg Golembiewski, to keep the Borculo Community Center revision tabled.

Motion Carried.

14. New Business

- a. Motion by Bill Vanden Berg, supported by Phil De Lange, to nominate Greg Golembiewski to the Safety Service Board replacing Don Vander Kuyl's term until 2020. Motion Carried.

- b. Motion by Bill Vanden Berg, supported by Jim Vander Veen, to approve Resolution # 2018-07.01 for the street light on 56<sup>th</sup> and Port Sheldon.

Roll Call Vote: Phil De Lange, Yes; Robin Overway, Yes; Bill Vanden Berg, Yes;  
Greg Golembiewski, Yes; Jim Vander Veen, Yes

Resolution Adopted.

- c. Motion by Jim Vander Veen, supported by Greg Golembiewski, to approve Resolution # 2018-07.02 establishing a temporary moratorium on consideration and approval of farms with sales and entertainment facilities.

Roll Call Vote: Phil De Lange, Yes; Robin Overway, Yes; Bill Vanden Berg, Yes;  
Greg Golembiewski, Yes; Jim Vander Veen, Yes

Resolution Adopted.

- d. Motion by Jim Vander Veen, supported by Phil De Lange, to change fees on gravesites to \$450 for residents and \$750 for non-residents for the new section with the concrete ribbons poured. Motion Carried.
- e. Discussed transfers and buy backs of gravesites. No decision needed to be made.
- f. Discussed opportunities to receive federal funding for Safe Routes to School program for the sidewalks on Borculo and 48<sup>th</sup> and Port Sheldon.  
Motion by Jim Vander Veen, supported by Greg Golembiewski, for Williams & Works to conduct research on these grants. Motion Carried.

Phil De Lange was excused to leave from the meeting at 8:55 p.m.

- g. Motion by Bill Vanden Berg, supported by Greg Golembiewski, for authorization to sign the contract with JH Custom Construction to do the bathroom renovations at Blendon Township Hall and stay at the \$16,350 limit.  
Yays: 4      Nays: 1      Motion Carried.
- h. Discussed the Assessors Sub-committee report. Sub-committee believes the Township needs a private individual due to the growth of Blendon. Would like to hire an Assessor for full time.  
Motion by Jim Vander Veen, supported by Robin Overway, to have the Sub-committee post the position and interview individuals within 30 days, or go with Ottawa County if the position cannot be filled. Motion Carried.

#### 15. Correspondence and Information

16. Second Opportunity for Public Comments: None.

#### 17. Upcoming Events

- a. Safety Services – 7/26/18
- b. Planning Commission – 8/14/18
- c. Township Board – 8/20/18

18. With no other business to be brought before the Board, a motion made by Greg Golembiewski, seconded by Jim Vander Veen, to adjourn the meeting at 9:29 pm.  
Motion carried.

Recorded by Dyanna Solis, Administrative Assistant  
Submitted by Robin Overway, Township Clerk