

B. Motion to adopt Resolution No. 2017-12.1 To approve expenditures of additional amounts for Blendon Cemetery Road Drain made by Vanden Berg, and supported by Vander Kuyl.

Roll call vote: De Lange, yes; Overway, Yes;
Vander Kuyl, Yes; Vanden Berg, Yes Resolution Adopted

C. Motion to adopt Resolution No. 2017-12.2 to adjust Line Items made by Vanden Berg, and supported by Vander Kuyl.

Roll call vote: De Lange, yes; Overway, Yes;
Vander Kuyl, Yes; Vanden Berg, Yes Resolution Adopted

D. Motion by Vander Kuyl, supported by Overway to Table the discussion regarding adding a street light at the corner of 56th Avenue and Port Sheldon Street. Motion Carried.

E. Motion by made by Vander Kuyl, and supported by De Lange to approve the recommendation by Planning Commission for Final Preliminary Plat Approval of Eagles Landing Phase II. Motion Carried.

F. Motion by De Lange, supported by Overway, to approve the request by Arlen and Linda Scholten for pre-placement of a double headstone in the West section of the Cemetery Plot 7 Sites 7 and 8 with the condition that if circumstances change which would require the monument to be removed, the cost will be incurred by the Scholten's or their estate. Motion Carried. 3/1

G. Motion by Vander Kuyl, supported by Overway to approve the recommendation by the Emergency Services Board to hire two new firefighters: Sarah Busscher and Steve Salisbury.

H. Motion by Vander Kuyl, supported by Overway to approve the recommendation by the Emergency Services Board to purchase two computers and upgrade the WiFi at both fire stations total expenditure not to exceed \$3,500.

15. Correspondence and Information

- Letter of Resignation from the Planning Commission from Paul Potter.

16. Public Comment – No comment from the public

17. Upcoming Events.

- A. Emergency Services – 01/25/18
- B. Planning Commission – 1/2/18
- C. Township Board – 1/18/18

18. Comment by Phil De Lange that several of the parking lot lights are not working. VanderKuyl and Vanden Berg responded that new lights have been ordered.

19. With no other business to be brought before the Board, a motion was made by Vander Kuyl, and seconded by Overway to adjourn the meeting at 7:50 pm. Motion Carried

Recorded by Cindy Humphrey, Administrative Assistant
Submitted by Robin Overway, Blendon Township Clerk