

# PORT SHELDON TOWNSHIP

## BOARD MEETING

### *AGENDA*

**March 14, 2019**

6:00 P.M.

1. Call to order
2. Roll Call
3. Pledge of allegiance
4. Invocation
5. Additions to Agenda
6. Approval of Agenda
7. Consent Agenda Approval
  - a. Approve Minutes- February 14, 2019 & March 6, 2019\*
  - b. Approve Financial Report
  - c. Approve Correspondence
  - d. Approve Committee Reports
  - e. Approve payment of Bills
8. Arborwood Phase 2 Streetlight Assessment District Request\*
9. Consider estimate –Floor Scrubber for Auditorium
10. Funding request from American Red Cross
11. Funding request from Evergreen Commons
12. Funding request from OAR
13. National Library Week Proclamation- 2019
14. Additions to Agenda
15. Public Comment
16. Adjourn

**\* Information included in packet**

Next Meeting April 11, 2019