

PORT SHELDON TOWNSHIP

BOARD MEETING

AGENDA

Wednesday May 12, 2021

5:30 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- April 14, 2021*
 - b. Approve Financial Report*
 - c. Approve Correspondence
 - d. Approve Committee Reports
 - e. Approve payment of Bills
8. Presentation- Frank Schroyer, Ottawa Conservation District- Watershed Technician
9. Request from D.C. Land LLC to enter into Streetlighting Contract with the Township for Ventura Shores Phase 2
10. Resolution- Authorize change in Standard Lighting Contract with Consumers Energy- Ventura Shores Phase 2
11. Discussion- shade shelter- Pickleball Courts
12. Loutit Library- Book return box*
13. Discussion- Township Hall rental rates
14. Building/Zoning Official position
15. Recognition of National Law Enforcement Week, May 9-15
16. Additions to Agenda
17. Public Comment
18. Adjourn

*** Information included in packet**

Next Meeting June 9, 2021