

# PORT SHELDON TOWNSHIP

## BOARD MEETING

### *AGENDA*

**Wednesday December 8, 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- Regular mtg. November 10, 2021\*
  - b. Approve Financial Report
  - c. Approve Correspondence
  - d. Approve Committee Reports
  - e. Approve payment of Bills
8. Consider resolution to establish Special Assessment District for Pigeon Lake weed control\*
9. Consider contract with Michigan Department of Health and Human Services, Ottawa County Community Action Agency and Port Sheldon Township re: low income household water assistance program
10. Consider amendment to Cemetery Fee Schedule\*
11. Quote- Relocation of retaining wall Lakeshore Dr./Forest Lake Dr. private
12. Discussion- Parks
13. Treasurer- recommendation to add First National Bank of Michigan for financial institutions
14. Authorization for unclaimed property with the State of Michigan
15. Additions to Agenda
16. Public Comment
17. Adjourn

**\* Information included in packet**

Next Meeting January 12, 2022