### **PORT SHELDON TOWNSHIP**

# **BOARD MEETING**

*AGENDA*

**Wednesday August 10, 2022**

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
8. Approve Minutes- Regular mtg. July 13\*
9. Approve Financial Report

 c. Approve Correspondence

d. Approve Committee Reports

e. Approve payment of Bills

1. 6961 Helena Permission request
2. Third Coast Rising – Veteran/First Responders Windsnest request
3. Ottawa County Parks Management proposal discussion
4. Prein & Newhof Pathway Network planning proposal discussion
5. Public Comment
6. Adjourn

**\* Information included in packet**

**N**ext Meeting September 14th, 2022