

**Minutes of a Special Meeting of the
Port Sheldon Township Board
November 2, 2022 – 10:00 A.M.**

1. Call to order
2. Roll Call

Present: Teresa De Graaf, Rachel Frantom and Mike Sabatino.

Absent: Bill Monhollon and Gerald Smith

3. Emergency Polling Location Resolution.

Motion by De Graaf to adopt Resolution 2022-26 selecting Summit Church, 15020 Stanton Street, West Olive as an emergency polling location for Precincts 1 & 2 and any Absent Voter Counting Boards for all future elections. Supported by Frantom and carried with three yes roll call votes. Ayes: De Graaf, Frantom and Sabatino. Nays: None.

4. Adjournment.

Motion by De Graaf to adjourn. Supported by Frantom and carried.
The meeting adjourned at 10:05 a.m.

Teresa De Graaf, Clerk