

PORT SHELDON TOWNSHIP

BOARD MEETING

AGENDA

Wednesday, December 14th, 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
 - a. Approve Minutes- Regular Mtg. Nov 9th *
 - b. Approve Minutes – Special Mtg. Dec 2nd*
 - c. Approve Financial Report
 - c. Approve Correspondence
 - d. Approve Committee Reports
 - e. Approve payment of Bills
8. Public Comment
9. Fire Dept. COVID Bonus
10. Ottawa County Parks Management proposal discussion*
11. Planning Commission Recommendation - Re-zoning 70-11-09-200-005 to LSR
12. Planning Commission Report - Short term rental
13. Planning Commission re-appointments
 - Steve Grilley three-year term expiring January 1, 2026
 - Lori Stump three-year term expiring January 1, 2026
14. Board of Review re-appointments
 - Ed Bader, two-year term expiring January 1, 2025
 - Bob Carini, two-year term expiring January 1, 2025
 - Laurie Buursma, two-year term expiring January 1, 2025
15. Zoning Board of Appeals re-appointments
 - Steve Grilley, three-year term expiring January 1, 2026
16. Public Comment
17. Additions to Agenda
18. Adjourn

*** Information included in packet**

Next Meeting January 11, 2022