### PORT SHELDON TOWNSHIP

# **BOARD MEETING**

## *AGENDA*

# Wednesday June 14th, 2023 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. May 10 and Special mtg. May 23\*
  - b. Approve Financial Report
  - c. Approve Correspondence
  - d. Approve Committee Reports
  - e. Approve payment of Bills
- 8. Sheriff's Report
- 9. Sheriff's Dept Contract approval\*
- 10. R.F.R Support Request\*
- 11. Blood Drive Request\*
- 12. Public Hearing Solar Ordinance
- 13. Consideration of Planning Commission's Solar Ordinance Recommendation\*
- 14. Township Playground Repair/Replace Discussion\*
- 15. Master Plan Discussion
- 16. Statutory/Auxiliary Wage Discussion
- 17. Remaining ARPA funds Allocation Discussion
- 18. Sale of Surplus Discussion
- 19. Additions to Agenda
- 20. Public Comment
- 21. Adjourn

### \* Information included in packet

Next Meeting July 12th, 2023