

**Minutes of a Special Meeting of the
Port Sheldon Township Board
July 27, 2023 – 11:30 A.M.**

1. Call to order
2. Roll Call
Present: Teresa De Graaf, Lucas DeVries, Rachel Frantom, Bill Monhollon and Mike Sabatino.
Absent: None
Also present: None
3. Additions to the agenda – None
4. **Motion** by Monhollon to approve the agenda. Supported by DeVries and carried.
5. Resolution for EDA Grant Application/Matching Funds.
Motion by Frantom to adopt Resolution 2023-13 authorizing a grant application and approval of matching funds for a master plan revision and resiliency study for the township. Supported by DeVries and carried with five yes roll call votes. Ayes: De Graaf, De Vries, Frantom, Monhollon and Sabatino. Nays: None
6. Public Comment:
None
7. Adjournment
Motion by Monhollon to adjourn. Supported by DeVries and carried.
The meeting adjourned at 11:35 a.m.

Teresa De Graaf, Clerk