

PORT SHELDON TOWNSHIP

BOARD MEETING

AGENDA

Wednesday August 9, 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. July 12th*
 - b. Approve Minutes- Special mtg. July 27th*
 - c. Approve Financial Report
 - c. Approve Correspondence
 - d. Approve Committee Reports
 - e. Approve payment of Bills
8. Matt Carini Resolution
9. Hazard Mitigation Plan Resolution*
10. Ottawa County Early Voting Services agreement*
11. OCRC Petition for Abandonment – Opinion Request*
12. Public Comment
13. Adjourn

*** Information included in packet**

Next Meeting September 13th, 2023