

**Minutes of a Special Meeting of the
Port Sheldon Township Board
October 2, 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

3. Clerk Appointment.

Motion by DeVries to appoint Meredith Hemmeke as Township Clerk effective November 1, 2023 to fill the remainder of the Clerk's term expiring November 20, 2023. Supported by Monhollon and carried with De Graaf abstaining.

4. Adjournment.

Motion by DeVries. Supported by Monhollon and carried.

The meeting adjourned at 11:40 p.m.

Teresa De Graaf, Clerk