

PORT SHELDON TOWNSHIP BOARD MEETING

AGENDA

**Wednesday December 13, 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. November 8, 2023*
 - b. Approve Financial Report
 - c. Approve Correspondence
 - d. Approve Committee Reports
 - e. Approve payment of Bills
8. Consider Cemetery plot repurchase request*
9. Herrick Library Contract Discussion
10. OCRC Millage Renewal Resolution*
11. STR Ordinance draft review/Discussion
12. Ottawa County Parks presentation
13. Consider - OC Parks 2024 Service Agreement*
14. Planning Commission Reappointment – Duke Deleeuw
15. Planning Commission Reappointment – Del Petroelje
16. ZBA Reappointment – Robert Forrest
17. ZBA Reappointment – Brian Van Beveren
18. ZBA Reappointment – Donald Curry
19. Consider – MACC Watershed Dues*
20. Consider - Lakeshore Advantage Grant administration agreement*
21. Additions to Agenda
22. Public Comment
23. Adjourn

*** Information included in packet**

Next Meeting January 10, 2024