



# PORT SHELDON TOWNSHIP

16201 Port Sheldon Street, West Olive, MI 49460  
Telephone 616-399-6121 Fax 616-399-7173  
www.portsheldontwp.org | info@portsheldontwp.org

## BOARD MEETING

### *AGENDA*

**Wednesday – February 14<sup>th</sup>, 2024**

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. – January 10,2024\*
  - b. Approve Financial Report
  - c. Approve Correspondence
  - d. Approve Committee Reports
  - e. Approve Payment of Bills
8. Board re-appointments – Board of Review & Fire Commission
  - a. Bob Carini, Board of Review - 2-year term expiring 1/1/25
  - b. Laurie Buursma, Board of Review - 2-year term expiring 1/1/25
  - c. Jim Brack, Fire Commission - 6-year term expiring 5/1/29
  - d. Bob Carini, Fire Commission - 6-year term expiring 5/1/29
9. Supervisor re-appointments
  - a. Bill Monhollon, Construction Board of Appeals - 2-year term expiring 12/31/25
  - b. Ed TerVoort, Construction Board of Appeals - 2-year term expiring 12/31/25
10. Board appointment
  - a. Richard Meckley, Dangerous Building Hearing Officer
11. Wage Resolutions\*
12. Set date for Budget workshop - February 20, 2024 at 12:00 noon
13. Set Budget Public Hearing – During March 13, 2024 Meeting
14. STR Ordinance discussion
15. Douglas Weber – Cell Tower Management Proposal\*
16. Snowberry Drive Presentation – OCRC\*
17. Review ERP/Master Plan Revision proposals
18. Additions to Agenda
19. Public Comment
20. Adjourn

**\* Information included in packet**

Next Meeting – March 13<sup>th</sup>, 2024