



PORT SHELDON TOWNSHIP

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BOARD MEETING

AGENDA

Wednesday – March 13th, 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. – February 14th, 2024 *
 - b. Approve Minutes- Budget Workshop Special mtg. – February 20th, 2024*
 - c. Approve Financial Report
 - c. Approve Correspondence
 - d. Approve Committee Reports
 - e. Approve payment of Bills
8. Siegfried/Crandall Annual Audit - Letter of Engagement *
9. Budget Amendment Resolutions
10. Resolution- Adopt General Appropriations Act (Budget) for the 2024-2025 fiscal year
11. Resolution Setting Board meeting dates*
12. Master Plan Steering Committee
13. Grounds Maintenance Contract approvals*
14. Accept Planning Commission Annual Report*
15. Master Plan/ERP Contract approval*
16. Additions to Agenda
17. Public Comment
18. Adjourn

*** Information included in packet**

Next Meeting – April 10th, 2024