



# PORT SHELDON TOWNSHIP

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## BOARD MEETING

### *AGENDA*

**Wednesday – MAY 8<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. – Date April 10<sup>th</sup>, 2024
  - b. Approve Financial Report
  - c. Approve Correspondence
  - d. Approve Committee Reports
  - e. Approve payment of Bills
8. Resolution Recognizing National Law Enforcement Week, May 12-18\*
9. Consumers Energy Decommissioning Updates
10. Consumers Energy Representative Presentation
11. Consider Planning Commission Zoning ordinance recommendation\*
12. Review Application Fee Schedule\*
13. Consider Fire Dept. Re-Roofing proposal\*
14. Consider Township Office/Hall Lighting proposal\*
15. Additions to Agenda
16. Public Comment
17. Adjourn

**\* Information included in packet**

Next Meeting – June 12, 2024