



# PORT SHELDON TOWNSHIP

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## BOARD MEETING

### *AGENDA*

**Wednesday – August 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. – July 10, 2024\*
  - b. Approve Financial Report
  - c. Approve Correspondence
  - d. Approve Committee Reports
  - e. Approve payment of Bills
8. Public Hearing – No Wake Size Limit
9. Public Hearing – No Parking Zone Olive Shores Ave/Olive Shores Park
10. Supervisor's Report – Windsnest Additional Parking Meeting Summary
11. Consider – Resolution approving 2024 Water Improvements Contract\*
12. Consider - Township Hall Park Improvements Proposal
13. Consider – Request from Mechanical/Plumbing Inspector to Increase Inspection Fee\*
14. Consider – Policy Update – Compensation for Salaried employees/offsite training
15. Discussion – Committees (Parks & Recreation, Trash Services, Wage & Compensation)
16. Additions to Agenda
17. Public Comment
18. Adjourn

**\* Information included in packet**

Next Meeting – September 11<sup>th</sup>, 2024