



PORT SHELDON TOWNSHIP

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BOARD MEETING

AGENDA

Wednesday – Sep 11, 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. – Aug 14, 2024*
 - b. Approve Financial Report
 - c. Approve Correspondence
 - d. Approve Committee Reports
 - e. Approve payment of Bills
8. Presentation - Lakeshore Advantage Annual Report
9. Consider – Lakeshore Advantage 2024/25 Invoice #50243*
10. Discussion - EGLE Special Exception Permit – 0 Trillium Ridge, Parcel No. 07-11-21-192-008*
11. Consider – Authorizing Clerk to sign awarded grant document(s)*
12. Consider - Approve quote(s) – Township Office Hall repainting (Exterior/Gym Interior)*
13. Consider – Approval Snow Plowing Contracts*
14. Presentation – Mckenna Group – Master Plan progress update*
15. Additions to Agenda
16. Public Comment
17. Adjourn

*** Information included in packet**

Next Meeting – Oct 9, 2024