

## PORT SHELDON TOWNSHIP

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## **BOARD MEETING**

## **AGENDA** Wednesday – July 10, 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. June 12th, 2024\*
  - b. Approve Financial Report
  - c. Approve Correspondence
  - d. Approve Committee Reports
  - e. Approve payment of Bills
- 8. Sheriff's Annual report\*
- 9. Consider Planning Commission Recommendation to rezone parcel #70-11-01-200-024\*
- 10. Consider Fire Dept. Operating Millage Recommendation
- 11. Consider Fire Dept. Roofing Extras invoice approval\*
- 12. Consider Windsnest Park gravel parking addition\*
- 13. Discussion Township parcel #70-11-21-193-001 driveway easement request
- 14. Discussion Pigeon Lake Vessel Length and Schedule No-Wake Petition Discussion\*
- 15. Discussion Resident parking concerns for road frontage in front of Olive Shores Park\*
- 16. Additions to Agenda
- 17. Public Comment
- 18. Adjourn

## \* Information included in packet

Next Meeting - August 14, 2024