PENINSULA TOWNSHIP PARK COMMISSION

Regular Meeting

Township Hall

January 6, 2016 7:00 p.m.

Agenda

- 1. <u>Call to Order</u>
- 2. Pledge
- 3. Roll Call
- 4. Approve Agenda
- 5. Brief Citizens Comments for items not on Agenda
- 6. Conflict of Interest
- 7. Consent Agenda
 - A. Minutes from last meeting December 2, 2015; December 9, 2015
 - B. Treasurer's Report
 - C. Invoice approval including National Restoration and Celia Villac
- 8. <u>Business</u>
 - A. Follow up Haserot; follow up Pelizarri
 - **B.** Lighthouse Manager
 - C. Lighthouse Friends Report
 - **D.** Celia Villac Contract
 - E. Begin Budget Planning for next fiscal year
- 9. <u>Citizen Comments</u>
- 10. **Board Comments**
- 11. Adjournment

Peninsula Township has several portable hearing devices available for audience members. If you would like to use one, please ask the Clerk.