

PENINSULA TOWNSHIP

13235 Center Road, Traverse City MI 49686

Ph: 231.223.7322 Fax: 231.223.7117

www.peninsulatownship.com

Town Board Meeting

January 8, 2019, 7:00 p.m.

Township Hall

Agenda

1. **Call to Order**
2. **Pledge**
3. **Roll Call**
4. **Brief Citizen Comments (for items not on the agenda)**
5. **Approve Agenda**
6. **Conflict of Interest**
7. **Consent Agenda**

Any member of the board, staff, or the public may ask that any item on the Consent Agenda be removed and placed elsewhere on the agenda for full discussion.

1. Reports and announcements (as provided in packet)
 - A. Peter Dougherty Society Reports: 2018 Accomplishments and 2019 Objectives
 - B. Monthly Fire Department Report
 - C. Grand Traverse Sheriff Department Calls for Service Statistics Report
 2. Correspondence
 - A. Sally Akerley
 3. Edit list of Invoices (recommend approval)
 4. Transcribed minutes from regular and special Peninsula Town Board meetings on August 28, September 11, September 25, October 4, October 9, October 11, and October 23 (2018) (recommend approval)
8. **Business**
 1. Zoning Ordinance Amendment #197 – Farm Processing Facility (Mielnik)
 2. Budget Amendment request from Fire Department (Gilstorff)
 9. **Citizen Comments**
 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.