

PENINSULA TOWNSHIP

13235 Center Road, Traverse City MI 49686

Ph: 231.223.7322 Fax: 231.223.7117

www.peninsulatownship.com

Town Board Meeting
January 9, 2018, 7:00 pm
Township Hall
Amended 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. Meeting Minutes Approval—December 12, 2017 Special TB meeting 6:00 pm; December 19, 2017 Regular TB meeting 7pm
 2. Reports and announcements (as provided in packet)
 - A. Officers
 1. Treasurer's Report
 - B. Staff
 1. Announcement--Brian Abbing, Peninsula Deputy, Theft Identity program
 2. Dave Sanger, Code Enforcement Officer, December 2017 report
 3. Correspondence
 4. Edit list of Invoices (recommend approval)
 5. Approve maintenance agreement with Howard Byrne for video/audio systems
 6. Approve list of Fire Department surplus/obsolete items for sale/disposal by Fire Chief
 7. Accept Park Master Plan for review by the Town Board
8. **Business**
 1. Consider Approval of hiring one fulltime fire-fighter-Grant Blackmer-and three volunteers as recommended by Fire Chief Fred Gilstorff
 2. Consider Approval for G. Meihn contract as a flat annual fee for Township general legal services
 3. Consider Approval of Escrow Amount for Construction, Administration, Inspection, and Materials Testing by Gordie Frasier for Vineyard Ridge SUP#127
 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.