

PENINSULA TOWNSHIP

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TRUSTEE

JILL C. BYRON
TRUSTEE

PENELOPE S. ROSI
TRUSTEE

WENDY L. WITKOP
TRUSTEE

SPECIAL JOINT MEETING WITH THE TOWNSHIP BOARD & THE FIRE BOARD And REGULAR TOWNSHIP BOARD MEETING

January 12, 2016

6:00 p.m.

Township Hall

CANCELLED

1. **Call to Order**
2. **Pledge**
3. **Roll Call**
4. **Approve Agenda**
5. **Brief Citizen Comments – for items not on the Agenda**
6. **Conflict of Interest**
7. **Joint Township Board & Fire Board Business**

1. ISO Continued Discussion

8. **Consent Agenda for Township Board**

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. Officers – Clerk, Supervisor, Treasurer
 - B. Departmental – Planning Commission, Zoning Board of Appeals, Attorney, Engineer, Library, Fire Board, Park Commission and Township Deputy.
2. Correspondence (as provided in packet)
3. Edit lists of invoices (recommend approval)
4. Meeting Minutes
December 8, 2015 Special Joint Meeting-Fire Board & Township Board and Regular Township Board
(recommend approval)
5. December 2015 Payroll (recommend approval)

9. **Township Board Business**

1. Villa Mari Water Main Acceptance

2. Hawthorne Vineyards Disaster Relief Request
3. Chateau Chantal Disaster Relief Request
4. Tree Removal at Bohemian Cemetery
5. Planning and Zoning Coordinator 90 Day Review Recommendation
6. Request from Park Commission Regarding Consumers Energy Damage at Pelizzari Natural Area

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.