

PENINSULA TOWNSHIP

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Township Board Regular Meeting and Joint Township Board/Planning Commission Special Meeting

Tuesday, January 22, 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

1. Transcribed minutes from October 31, 2018, Special Town Board meeting, November 7, 2018, Regular Town Board meeting, and December 11, 2018, regular Town Board meeting (recommend approval)

2. Minutes from Jan. 8, 2019, Peninsula Township Town Board meeting (recommend approval)

3. Reports:

a. Grand Traverse County Sherriff Daily Officer Summary, Dec. 1, 2018–Dec. 31, 2018

b. Peninsula Community Library, October 2018

4. Edit list of invoices (recommend approval)

8. Business

1. Discuss upcoming planning initiatives for the township via PowerPoint presentation followed by discussion (Mielnik)

2. Request for bid specifications for auditors (Bickle)

3. Reestablish for clarification the personnel committee to consist of the supervisor, the treasurer, and the clerk (Wunsch)

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.

Rebecca Chown, Clerk
Peninsula Township

Posted: January 17, 2019, 11:00 a.m.