

PENINSULA TOWNSHIP

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Town Board Meeting
January 23, 2018, 7:00 pm
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. Meeting Minutes Approval—Town Board Regular Meeting of December 12, 2017; Town Board Regular Meeting of January 9, 2017
2. Reports and announcements (as provided in packet)
 - A. Officers
 - B. Staff
3. Correspondence
4. Edit list of Invoices (recommend approval)
5. Approve additional part time hires at the Fire Department
6. Approve 3 days of training on BS&A software for clerk's & treasurer's office staff

8. Business

1. Discuss adoption of the Park Master Plan (Brian VanDerBrand)
2. Approval of the written Findings of Fact and Motion on "the 81" Public Hearing of 12-12-2017 (Meihn)

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.