

**PENINSULA TOWNSHIP  
PARK COMMISSION  
Special Meeting  
Township Conference Room  
January 26, 2016  
1:00 p.m.  
Agenda**

1. **Call to Order**
2. **Pledge**
3. **Roll Call**
4. **Approve Agenda**
5. **Brief Citizens Comments – for items not on Agenda**
6. **Conflict of Interest**
7. **Consent Agenda**
  - A. Minutes from January 6, 2016 meeting approval
  - B. Treasurer’s Report
  - C. Invoice approval
8. **Business**
  - A. **Old Business**
    1. Aluminum planks for bleachers/picnic tables
    2. Moving forward with Haserot plans from Gourdie-Fraser
    3. New poop/waste baskets
    4. Tree removals and Tree replacements
    5. Funds from Big John Auction
  - B. **New Business**
    1. Signage for Lighthouse Park Trails
    2. Bowers Harbor Park addition: plans, suggestions, public input
    3. Fire Dept Accessible gate per Chief Ronk
    4. Playground Equipment Repair and Maintenance
  - C. **General Budget Review**
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.

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Anne Griffiths,  
Peninsula Township Park Commission  
Posted: January 25, 2016      10:00 a.m.