

PENINSULA TOWNSHIP

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Town Board Special Meeting

Thursday, January 31, 2019, 4:00 p.m.

Township Conference Room

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. Invoices to be paid (recommend approval)
8. **Business**
 1. Authorize Peninsula Township's Purchase of Development Rights (PDR) sub-committee to prepare and distribute a request for proposals (RFP) for the independent review of select PDR easement reports in the township; parcels requiring audit include but are not limited to the following scenarios: a. owner is a past or present township board member; b. owner is a past or present PDR selection committee member; c. owner is a past or present township employee; d. owner is a past or present township committee member; e. parcels with recently issued land use permits; f. parcels with recently issued special use permits; g. parcels in which a transfer of ownership has occurred within the monitoring year; h. parcels in which a land division, lot line adjustment, or combination has occurred within the monitoring year; h. parcels containing a zoning violation(s)
 2. Authorize the township planner to prepare and distribute a RFP for consulting services to prepare a new community survey
 3. Closed session pursuant to legal update on the 81 strategy, review of defenses, and potential resolution

(CLOSED SESSION)
 4. Return to Open Session

(OPEN SESSION)
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 28, 2019, 11:30 a.m.