

PENINSULA TOWNSHIP PARK COMMISSION

Regular Meeting

Township Hall

February 3, 2016

7:00 p.m.

Amended 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**

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.

- A. Correspondence (as provided in packet)
- B. Approve Minutes –
 1. January 26, 2016 Special Meeting
- C. Treasurer's Report
- D. Invoice List Approval

8. **Business**
 - A. Lighthouse Manager's Report
 - B. Maintenance Report
 - C. Final Budget Review

9. Citizen Comments

10. Board Comments

11. Adjourn

Peninsula Township has several portable hearing devices available for audience members. If you would like to use one, please ask the Clerk.