

**PENINSULA TOWNSHIP BOARD
SPECIAL MEETING
CONFERENCE ROOM
February 8, 2016**

Meeting called to order at 1:00 p.m.

PRESENT: Correia, Hoffman, Weatherholt, Avery, Byron, Rosi and Witkop

ABSENT: none

1. Call to order
2. Pledge
3. Roll Call
4. Approve Agenda
5. Brief Audience Comments – None
6. Conflict of Interest – None
7. Business

1. Review 2016-2017 Budget / Discussion

Discussion on the 2016-2017 special funds budgets, Board consensus was to bring the PDR monitoring in house with staff for this upcoming year.

8. Citizen Comments – Nancy Heller 3091 Blue Water Road, and Margaret Achron, 11284 Peninsula Dr.
9. Board Comments – None

MOTION: Weatherholt/Hoffman to adjourn at 3:06 p.m.

Passed Unan

These minutes stand to be approved at the next meeting.

Respectfully Submitted,

Monica A. Hoffman CMC
Peninsula Township Clerk