

# PENINSULA TOWNSHIP

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[www.peninsulatownship.com](http://www.peninsulatownship.com)

PETER A. CORREIA  
SUPERVISOR

MONICA A. HOFFMAN  
CLERK

DAVID K. WEATHERHOLT  
TREASURER

MARK D. AVERY  
TRUSTEE

JILL C. BYRON  
TRUSTEE

PENELOPE S. ROSI  
TRUSTEE

WENDY L. WITKOP  
TRUSTEE

## SPECIAL JOINT MEETING WITH THE TOWNSHIP BOARD & THE FIRE BOARD And REGULAR TOWNSHIP BOARD MEETING

February 9, 2016

6:00 p.m.

Township Hall

1. **Call to Order**
2. **Pledge**
3. **Roll Call**
4. **Approve Agenda**
5. **Brief Citizen Comments – for items not on the Agenda**
6. **Conflict of Interest**
7. **Joint Township Board & Fire Board Business**

1. ISO Continued Discussion
2. Safe Boat

### 8. **Consent Agenda for Township Board**

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. Reports and Announcements (as provided in packet)
  - A. Officers – Clerk, Supervisor, Treasurer
  - B. Departmental – Planning Commission, Zoning Board of Appeals, Attorney, Engineer, Library, Fire Board, Park Commission and Township Deputy.
2. Correspondence (as provided in packet)
3. Edit lists of invoices (recommend approval)
4. Meeting Minutes
  - January 14, 2016 Special Meeting
  - January 14, 2016 Special Joint Planning Commission, ZBA and Township Board Meeting (recommend approval)
5. January 2016 Payroll (recommend approval)
6. Friends of the Library Sign Request (recommend approval)
7. First Congregational Church Sign Request (recommend approval)

**9. Township Board Business**

1. Bowers Harbor Vineyard Ordinance Amendment Request
2. TBA ISD and Peninsula Township Agreement for Collection of Summer School Property Taxes
3. Appoint Committee for Lighthouse/Gift Shop/Historical Society Donations
4. Renew Buildings/Grounds Maintenance Contract
5. Approval of DPW Budget Amendment
6. The 81 on East Bay Update
7. Prosecuting Attorney Letter Update – Peter Wendling

**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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Monica A. Hoffman CMMC/CMC  
Peninsula Township Clerk

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John Sprenger, Fire Board Chair

Posted: February 4, 2016