

PENINSULA TOWNSHIP

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Town Board Meeting
February 13, 2018, 7:00 pm
Township Hall
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**

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. Meeting Minutes Approval—Town Board Regular Meeting January 23, 2018; Town Board/Planning Commission Special Meeting of January 23, 2018;
 - B. Reports and announcements (as provided in packet)
 1. Officers
 2. Staff
 - C. Correspondence
 - D. Edit list of Invoices (recommend approval)
 - E. Approve additional part time hires at the Fire Department
 - F. Approve Fire Department uniform request
 - G. Approve declaring I-Pad tablets as surplus
 - H. Approve annual donation of \$250.00 to the Boom-Boom Club
- 8. Business**
- A. Approve Park Master Plan (Brian VanDenBrand)
 - B. Approval Resolution to Waive the Penalty for Failure to File Property Transfer Affidavits
 - C. Approve Vineyard Ridge Sewer and Water Plans
- 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.