

**PENINSULA TOWNSHIP BOARD
SPECIAL MEETING
CONFERENCE ROOM
February 22, 2016**

Meeting called to order at 9:00 a.m.

PRESENT: Correia, Hoffman, Weatherholt, Avery, Rosi and Witkop (arrived at 9:15 a.m.).

Also present: Fire Board members: Sprenger and Atkinson, and Park Commissioners: Saunders and Skurski.

ABSENT: Byron (excused)

1. Call to order
2. Roll Call
3. Approve Agenda – Motion: Weatherholt/Avery to approve.
4. Brief Audience Comments – for items not on the agenda – None
5. Conflict of Interest – None
6. Business

Passed Unan

1. Review of 2015 – 2016 Budgets

The board met with Fire Board and Park Commissioners to discuss 2016/2017 fiscal year's budget. The township board has to publish for a public hearing to be held on March 15, 2016 on a Fire Department mileage request. The mileage approved at the year-end meeting cannot exceed the amount publish, however the board can approve a lesser amount. After brief discussion the following motion was made.

Motion: Avery/Witkop to publish for a millage request of 1.5 mills.

Motion Failed

Motion: Witkop/Avery to publish for a millage request of 1.4 mills, but not necessarily collect 1.4 until further board discussion.

Motion Passed

7. Citizen Comments – Margaret Achron, 11284 Peninsula Dr. commented on the Fire Stations. Anne Griffiths, 14548 Bluff Rd., asked if she could have a clarification on the Parks Balances.
8. Board Comments – None

Motion: Avery/Witkop to adjourn at 12:50 p.m.

These minutes stand to be approved at the next meeting.

Respectfully Submitted,
Monica A. Hoffman CMMC/CMC
Peninsula Township Clerk