

PENINSULA TOWNSHIP

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Town Board Meeting

February 27, 2018, 7:00 pm

Township Hall

Regular Meeting Agenda

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. **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.

1. Meeting Minutes Approval—December 12, 2017 7pm Regular TB Mtg; January 10, 2018 Special TB Study Session; January 24, 2018 TB Study Session; January 31, 2018 TB Study Session; February 13, 2018 7pm Regular TB Mtg; February 21, 2018 TB Study Session
2. Reports and Announcements (as provided in packet)
 - A. Officers—Clerk, Supervisor, Treasurer
 - B. Departmental—Fire Department (Gilstorff), Planning Commission (see Business Item#1), Zoning Board of Appeals, Attorney, Engineer, Library, Park Commission, and Township Deputy (recommend approval)
3. Correspondence (as provided in packet)
4. Edit lists of invoices (recommend approval)
5. Approve Resolution for Waiver of Penalty for Untimely Filed Property Transfer Affidavits (recommended by assessor)
6. Approve Request for one additional day with BS&A personnel to complete training involving an accounting setup for a payroll transition.
7. Approve Performance Resolution for Governmental Agencies for the Bayshore Marathon Race on May 26, 2018
8. Approve Edited Resolution in Support of Peninsula Township Recreation Plan
8. **Business**
 1. Recognition Awards for Past Fire Chiefs (Gilstorff)
 2. Approve Request for Dress Uniforms for the Fire Department (Gilstorff)
 3. Public hearing on the Bayshore Marathon and Endurance Evolution Events
 4. Approve a Resolution to Amend Section 4.2.1 of the Peninsula Township Zoning Ordinance Involving Enforcement (Hayward)
 5. Consider Approval for a Small Wine Maker License pursuant to the Michigan Liquor Control Commission form LLC-106 for 1855 Project LLC
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.