

PENINSULA TOWNSHIP PARK COMMISSION

Regular Meeting

Township Hall

March 2, 2016--7:00 p.m.

Agenda

1. **Call to Order**
2. **Pledge**
3. **Roll Call**
4. **Approve Agenda**
5. **Brief Citizens Comments – for items not on 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. Correspondence (as provided in packet)
- B. Approve Minutes –
 1. February 3, 2016 Regular Meeting
- C. Treasurer's Report
- D. Invoice List Approval

8. Business

- A. Lighthouse Manager's Report
 1. Credit card machine
- B. Maintenance Report
 1. Autumn Olive treatment
 2. Tennis court nets
- C. Budget Review Information
- D. RFP review and signature for 3/10 public posting; site survey 3/17
- E. 5 year site survey for Park expansion grants from MI DNR
- F. Log Cabin Day - OMPHS
- G. Lighthouse Gift Shop credit card machine contract
- H. Adopters/Adoptors Report
- I. Lighthouse Front steps/railing contracting
- J. 2016 TC Triathlon Request
- K. Open Water Swim August 26, 2016
- L. Approve Pelizzari Signage
- M. Bowers Harbor Park Expansion discussion and Committee
- N. Long Range Planning

9. Citizen Comments

10. Board Comments

11. Adjourn

Peninsula Township has several portable hearing devices available for audience members. If you would like to use one, please ask the Clerk.