

**PENINSULA TOWNSHIP BOARD
SPECIAL MEETING - CONFERENCE ROOM
March 7, 2016**

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

PRESENT: Correia, Hoffman, Weatherholt, Avery, Byron, Rosi and Witkop

ABSENT: None

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

1. Review of 2015 – 2016 Budgets

Discussion and review continued on the budget. The board discussed different ways to notify the public regarding the website, Facebook, post cards and newsletters. Discussion took place on the Peninsula Cemetery, the board consensus was not to put any money in the budget at this time for Capital Outlay but, understand that the Cemetery Committee may request funding at a later date. At which time the budget can be amended. Review and discussion took place on a salary study after which the following motions were made.

Motion: Avery/Weatherholt to increase elected official, the assessor and the planner a 3% increase, all other office staff a 4% increase and election workers a \$1/hour increase.

Roll Call Vote: Avery yes, Weatherholt yes, Hoffman yes, Rosi yes, Byron no, Correia yes, and Witkop no. **Motion Passed**

Motion: Correia/ to increase all per-diums to \$80/per meeting, to include chairs and members. Motion failed for lack of support.

Motion: Witkop/Weatherholt to increase per-diums to \$90/per meeting for chairs and \$80/per meeting for members.

Roll Call Vote: Weatherholt yes, Hoffman yes, Rosi no, Byron no, Witkop yes, Avery no, and Correia yes. **Motion Passed**

The board also discussed reviewing the fee schedule for SUP (Special Use Permits) ZBA (Zoning Board of Appeals) applications and all other permit fees as well.

7. Citizen Comments – Margaret Achron, 11284 Peninsula Dr. commented on Fire Department Nancy Heller 3091 Blue Water Rd., commented on the TB working with the Parks Commission on the Bowers Harbor Park expansion.

8. Board Comments – Avery informed the TB of Fire Boards decision on the Fire Boat.

Motion: Avery/Witkop to adjourn at 12:15 p.m.

These minutes stand to be approved at the next meeting.

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