

PENINSULA TOWNSHIP

13235 Center Road, Traverse City MI 49686

www.peninsulatownship.com

Township Board Regular Meeting Agenda

March 12, 2019

7:00 p.m.

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.
 1. Invoices (recommend approval)
 2. Reports
 - A. Fire department for February 2019
 - B. Mission Point Lighthouse
 - C. Treasurer's cash report by fund for February 2019
 3. Request to add Jenna Platz to the fire department roster
 4. Minutes from February 19, 2019 township board special meeting (recommend approval)
 5. Request to go out for bids to recarpet the township office
 6. Classification of township employees per the Federal Labor Standards Act (Sanger)
 7. Correspondence
 - A. Fire chief note and thank you letters from residents
 - B. Letter from Jennifer Hodges, GFA, re: Special Assessment District Projects
 - C. Letter from Director of Academics, Old Mission Peninsula School, re: "Better World Day"
8. **Business**
 1. Lifesaving awards (Gilstorff)
 2. Updated presentation on new tanker and request to seek a site for a proposed fire station north of Swaney Road (Gilstorff)
 3. Consideration of PDR bid (Mielnik)
 4. First public hearing on proposed fire department millage request for fiscal year 2019/2020; no action to be taken at this meeting
 5. Announcement of appointments to new Peninsula Township Parks Committee (Manigold)
 6. Tabled from February 26, 2019, township board meeting and public hearing, proposed Jolly Pumpkin 5K Run to occur May 19, 2019, at 8:30 to 11:30 a.m. with updated race course at Old Mission Lighthouse Park (Manigold and Deeren)
 7. Motion to go into closed session pursuant to MCL 15.268(e) to review attorney memorandum on legal requirements and compliance regarding Bowers Harbor Vineyard and its petition.

8. Motion to go into closed session to discuss and receive legal memo from attorney on status regarding overtime payments to Susan Piehl and Christina Deeren threatened suit, and global potential settlement pursuant MCL 15.268(h)

CLOSED SESSION

9. Motion to return to open session pursuant to MCL 15.261.

OPEN SESSION

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.