

**PENINSULA TOWNSHIP BOARD
SPECIAL MEETING
CONFERENCE ROOM
March 14, 2016**

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

PRESENT: Hoffman, Weatherholt, Byron and Rosi. Avery (connected via phone during conference call)

ABSENT: Correia (excused)

ABSTAIN: Witkop (abstain)

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

Motion: Byron/Rosi to go into closed session.

Roll Call Vote: Rosi yes, Weatherholt yes. Hoffman yes and Bryon yes. **Passed Unan**

1. Conference Call with Attorney to discuss labor negotiations and attorney option – Closed session.

Closed Session portion

Motion: Weatherholt/Byron to come out of closed session. **Passed Unan**

Roll Call Vote: Weatherholt yes. Hoffman yes Bryon yes and Rosi yes. **Passed Unan**

Return to open session of meeting

2. Library voucher request – recommend approval

Motion: Byron/Rosi to approve Peninsula Library voucher for \$25,000.

Roll Call Vote: Hoffman yes, Bryon yes, Rosi yes and Weatherholt yes. **Passed Unan**

7. Citizen Comments – None

8. Board Comments – None

Motion: Weatherholt/Byron to adjourn at 9:40 a.m.

These minutes stand to be approved at the next meeting.

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