

PENINSULA TOWNSHIP

13235 Center Road, Traverse City MI 49686

Ph: 231.223.7322 Fax: 231.223.7117

www.peninsulatownship.com

PETER A. CORREIA
SUPERVISOR

MONICA A. HOFFMAN
CLERK

DAVID K. WEATHERHOLT
TREASURER

MARK D. AVERY
TRUSTEE

JILL C. BYRON
TRUSTEE

PENELOPE S. ROSI
TRUSTEE

WENDY L. WITKOP
TRUSTEE

REGULAR TOWNSHIP BOARD MEETING

March 15, 2016

7:00 p.m.

Township Hall

Amended 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. Reports and Announcements (as provided in packet)
 - A. Officers – Clerk, Supervisor, Treasurer
 - B. Departmental – Planning Commission, Zoning Board of Appeals, Attorney, Engineer, Library, Fire Board, Park Commission and Township Deputy.
2. Correspondence (as provided in packet)
3. Edit lists of invoices (recommend approval)
4. Meeting Minutes
 - February 1, 2016 Special Joint Meeting Township Board and Fire Board
 - February 8, 2016 Special Budget Meeting
 - February 9, 2016 Special Joint Meeting Township Board and Fire Board and Regular Township Board Meeting
 - February 22, 2016 Special Budget Meeting
 - February 22, 2016 Special Joint Meeting Township Board and Planning Commission (recommend approval)
 - February 29, 2016 Special Budget Meeting
5. February 2016 Payroll (recommend approval)
6. Old Mission Women's Club Sign Request (recommend approval)
7. Daughters of the American Revolution Request (recommend approval)
8. 2016-2017 Regular Meeting Calendar (recommend approval)
9. Bloomer Storm Water Permit Fee Refund (recommend approval)
10. Park Commission Request for Township to be Chamber of Commerce Members (recommend approval)

9. Township Board Business

1. Mari Vineyards Winery–Chateau - Public Hearing
2. Bayshore Marathon 2016 Large Event Permit – Public Hearing
3. Fire Department Budget - Public Hearing
4. General Fund & Special Funds Budgets – Public Hearing
5. Resolution Declining Responsibility for Operation and Maintenance of Sewerage System for the 81 Development PUD
6. James and Nancy Kieft PA 116 Request
7. North Flight Medicaid Provider Information Request
8. Safe Boat Update

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.