

**PENINSULA TOWNSHIP BOARD  
SPECIAL MEETING  
CONFERENCE ROOM  
March 22, 2016**

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

**PRESENT:** Correia, Hoffman, Weatherholt and Byron.

**ABSENT:** Avery, Witkop and Rosi (excused)

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

**Passed Unan**

1. Approve Bond Payment

Motion: Hoffman/Byron to approve payment of the Drinking Water Revolving Fund Bond Interest payment in the amount of \$20,487.70

Roll Call Vote: Byron yes, Correia yes, Weatherholt yes and Hoffman yes.

**Passed Unan**

7. Citizen Comments – None
8. Board Comments – None

Motion: Weatherholt/Byron to adjourn at 9:05 a.m.

These minutes stand to be approved at the next meeting.

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