

PENINSULA TOWNSHIP

13235 Center Road, Traverse City MI 49686

Ph: 231.223.7322 Fax: 231.223.7117

www.peninsulatownship.com

**Town Board Meeting
April 10, 2018, 7:00 pm
Township Hall
Amended Agenda**

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. Meeting Minutes Approval—February 27, 2018 1:00 pm TB/PC Joint meeting; February 27, 2018 7:00 pm TB Regular Meeting; March 13, 2018 7:00 pm Regular Town Board Meeting; March 27, 2018, 7:00 pm, Regular Town Board Meeting
2. Reports and announcements (as provided in packet)
 - A. Sheriff's Monthly Report
 - B. Attorney Proposed Policy on Video Surveillance
 - C. Library Monthly Report
 - D. Trustee Sanders Resignation Letter
 - E. County Clerk's Nominating Information for Partisan Candidates (Upcoming Elections)
3. Correspondence
4. Edit list of Invoices (recommend approval)
5. Approve use of the Charlie Doe sign for annual book sale--Old Mission Women's Club
6. Approve solicitation of bids from three vendors for new Town Hall carpeting
7. Approve Fire Department letter declaring excess equipment in Town Hall basement as surplus
8. Approve fire safe cabinet for the Clerk's Office

8. Business

1. Approve the resolution language for referendum on the four year Police millage, 2018-2021.
2. Flood Plain Ordinance (remove from 'Table' for reconsideration)
3. Junk Ordinance (remove from 'Table' for reconsideration)

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.