

PENINSULA TOWNSHIP

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**Town Board Special Meeting Minutes
Township Conference Room**

April 18, 2019

10:00 a.m.

1. **Call to Order:** at 10:00 a.m. by Supervisor Manigold
2. **Pledge**
3. **Roll Call:** Bickle, Achorn, Manigold, Chown
Absent: Sanger, Wunsch and Wahl
4. **Brief Citizen Comments:** none
5. **Approve Agenda**
Moved by Bickle to approve the agenda as presented, seconded by Chown.
Passed unan
6. **Conflict of Interest:** none
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. Request to add Brandon Madden to the fire department roster as a paid on-call firefighter
 2. Authorization to go out for bids to fix sound system in township hall
 3. Invoices (recommend approval to avoid late fees)**Moved by Chown to approve the consent agenda as presented, seconded by Bickle.**
Roll call:
Passed unan
8. **Business:** none
9. **Citizen Comments:** none
10. **Board Comments:** none
11. **Adjournment:**
Moved by Bickle to adjourn, seconded by Chown.
Passed unan

Adjournment: 10:07 a.m.

(No recording of these minutes was taken as recorder was inoperable).