

# **PENINSULA TOWNSHIP PARK COMMISSION**

## **Special Meeting**

### **Township Hall**

April 20, 2016--7:00 p.m.

## **Agenda**

- 1. Call to Order**
- 2. Pledge**
- 3. Roll Call**
- 4. Approve Agenda**
- 5. Brief Citizens Comments – for items not on 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.

A. Correspondence (as provided in packet)

B. Approve Minutes –

1. March 2, 2016

C. Treasurer's Report

**8. Business**

A. Lighthouse Manager's Report

B. Maintenance Report

C. Budget Review Information/Review of Fund Balances

D. Invoice List Approval

E. Long Range Planning: Bowers Harbor Expansion

F. Lighthouse Grant/Bid update and planning

G. Agreement on Handling Hessler Log Cabin donations

H. Haserot Survey update from Gordy Frasier

**9. Citizen Comments**

**10. Board Comments**

**11. Adjourn**

Peninsula Township has several portable hearing devices available for audience members. If you would like to use one, please ask the Clerk.

Anne Griffiths, Park Commission Secretary

Posted: April 19, 2016 at 3:45 PM