

PENINSULA TOWNSHIP

13235 Center Road, Traverse City MI 49686

www.peninsulatownship.com

Township Board

Special Meeting **AMENDED AGENDA**

Township Conference Room

May 7, 2019, 3:00 p.m.

1. **Call to Order**
2. **Pledge**
3. **Roll Call**
4. **Brief Citizen Comments**
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. Invoices (recommend approval)
 2. Request to use Community Leasing Partners for new tanker (recommend approval)
 3. Request to sell surplus fire engine (recommend approval)
 4. Recusal policy for matters involving Clerk Rebecca Chown and the Grand Traverse Regional Land Conservancy (recommend supervisor sign)
 5. Fee recommendation for the process of land divisions, effective June 1, 2019 (recommend approval)
 6. Request by Mission Point Lighthouse Friends for permission to excavate the area around the oil house entrance.
 7. Minutes from March 12, 2019, regular meeting; March 20, 2019, special meeting; March 26, 2019, regular meeting; March 28, 2019, special meeting; April 9, 2019, special and regular meetings; April 15, 2019, joint township board and planning commission meeting; April 18, 2019, special meeting; and April 25, 2019, special meeting (recommend approval)
8. **Business**
 1. Consider offer of Switzer property for future fire station at 19362 Center Road
9. **Board Comments**
10. **Adjournment**

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

Robin Noval, Deputy Clerk

Posted: May 6, 2019, 10:15am