

PENINSULA TOWNSHIP

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TRUSTEE

WENDY L. WITKOP
TRUSTEE

REGULAR TOWNSHIP BOARD MEETING

May 10, 2016

7:00 p.m.

Township Hall

Agenda

1. **Call to Order**
2. **Pledge**
3. **Roll Call**
4. **Approve Agenda**
5. **Brief Citizen Comments – for items not on the 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. Reports and Announcements (as provided in packet)
 - A. Officers – Clerk, Supervisor, Treasurer
 - B. Departmental – Planning Commission, Zoning Board of Appeals, Attorney, Engineer, Library, Fire Board, Park Commission and Township Deputy.
2. Correspondence (as provided in packet)
3. Edit lists of invoices (recommend approval)
4. Meeting Minutes
 - March 14, 2016 Special Meeting Closed Session
 - April 12, 2016 Regular Meeting
 - April 18, 2016 9:00am Special Meeting & Closed Session
 - April 18, 2016 5:30pm Special Joint Township Board/Planning Commission Meeting
 - April 25, 2016 2nd Regular Meeting
 - April 26, 2016 10:00am Union Negotiation Committee Meeting
 - April 26, 2016 6:00pm Special Joint Township Board/Planning Commission Meeting (recommend approval)
5. April 2016 Payroll (recommend approval)
6. Parade of Homes Sign Placement Request (recommend approval)

8. **Township Board Business**

1. Kahn 2nd Opinion – Verbal
2. National Cherry Festival Race 2016 Large Event Permit – Public Hearing
3. The 81 – Public Hearing

4. Special Assessment District Braemar/Old Mission Estates - Informal Presentation by Joe Quandt
5. School Board Resolution (Tabled from April 12, 2016)
6. Accept Fire Board Resignations
7. Brining Contract (Tabled for April 25, 2016)
8. PDR Selection Committee (Tabled for April 25, 2016)
9. Resolution To Do Speed Study on Bluff Road

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.