

PENINSULA TOWNSHIP

13235 Center Road, Traverse City MI 49686

www.peninsulatownship.com

Township Board Special Meeting Agenda

May 30, 2019

Conference Room

9:00 a.m.

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. Invoices (recommend approval)
2. Authorize fire chief to add Brian Haag to the fire department's part-time roster

8. **Business:**

1. Authorize township board to upgrade the sound system at the township hall and repair StreamSpot for \$4,420.10
2. Authorize supervisor to sign the DTE contract for natural gas hookups at the township hall and township offices
3. Authorize supervisor to sign the Metro Act Right of Way permit extension

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.

Becky Chown, Clerk

Posted May 29, 2019, 9:00 a.m.