

PENINSULA TOWNSHIP

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**Town Board Meeting
June 12, 2018, 7:00 pm
Township Hall
Amended Agenda**

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. Meeting Minutes Approval—May 8, 2018 Regular TB Meeting; May 8, 2018 Special TB Meeting; May 22, 2018 Regular TB Meeting; May 29, 2018 Special TB Meeting; June 5, 2018 Special TB Mtg
2. Reports and announcements (as provided in packet)
 - A. Zoning Enforcement Officer Monthly Report
 - B. Treasurer's Monthly Report
 - C. Clerk's Revenue & Expenditure Report
 - D. Engineer's Report (see Business Item #2)
3. Correspondence
 - A. Coastal Resiliency Training Workshops
 - B. Short-term Rental (Louis Santucci)
 - C. "81" correspondence (6 letters)
4. Edit list of Invoices (recommend approval)
5. Approve request from the Fire Chief to add Charles Stutler to a position of probationary firefighter
6. Approve expenditure of \$1500 for the annual maintenance contract for the speed signs
7. Approve Natural Hazard Mitigation Plan Adoption Resolution 2018-06-12#1
8. Approve sign replacement request for Peninsula Cellars
9. Approve Regional Asset Inventory and GIS Mapping Project Resolution 2018-06-12#2
10. Approve sign requests from the Old Mission Peninsula School
8. **Business**
 1. Public Hearing on the Escrow Ordinance
 2. Vineyard Ridge Bond Related Request for fall
 3. Networks Northwest Presentation on Planning Department Assessment
 4. Small Winery Presentation by Attorney Meihn
 5. Review and Approve Emergency Services Cost and Fee Recovery Ordinance
 6. Closed Session with Attorney Meihn on Law Suits
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.