

# **PENINSULA TOWNSHIP PARK COMMISSION**

## **Regular Meeting**

### **Township Hall**

July 6, 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. June 1, 2016 Regular Meeting; May 4, 2016 Regular Meeting

C. Treasurer's Report

D. Invoice List Approval

E. Event Applications

**8. Business**

A. Lighthouse Manager's Report

B. Maintenance Report

C. Bid for Hessler Log Cabin Restoration

D. Pelizarri Natural Area (PNA) Capital Improvements

E. PNA Parking lot

F. Bowers Harbor Expansion Project Update

G. Long Range Planning Committee structure and meeting schedule

- H. Off meeting spending approval

I. Haserot Boat Launch Update

J. Tree planting at Haserot Beach Park

K. Boat Launch at Haserot Beach

L. Agreement with OMPHS and Township re: care of Hessler Log House

**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