



# PENINSULA TOWNSHIP

13235 Center Road, Traverse City MI 49686

[www.peninsulatownship.com](http://www.peninsulatownship.com)

**Township Board Regular Meeting**

**Township Hall**

**July 9, 2019, 7:00 p.m.**

**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. Invoices (recommend approval)
  2. Reports
    - A. Peninsula Township Ordinance Enforcement Officer's report through May
    - B. Peninsula Community Library's June report
    - C. Treasurer's June report
    - D. Peninsula Township Fire Department's June report
    - E. Peninsula Township Engineer's Report dated July 3, 2019
  3. Sign requests from Old Mission Peninsula United Methodist Church
  4. Request to approve contract for the evaluation of the township's current fire stations
  5. Correspondence
    - A. Julie Clark, Executive Director, TART Trails
    - B. Board of Directors, Mission Point Lighthouse Friends
    - C. Loren and Nancy Wolf
  6. Minutes from May 30, 2019, special township board meeting, and June 11, 2019, regular township board meeting
  7. Request to solicit RFPs for 2019 PDR monitoring contract
  8. Proposed contract with blight ordinance facilitator (recommend approval)
8. **Business**
  1. Review updated requirements and terms of purchase of land for fire station three (Manigold)
  2. Public hearing on Peninsula Township Prohibition of Marihuana Establishments Ordinance, Ordinance #54 (Meihn)
  3. **(POTENTIAL CLOSED SESSION)**

Potential closed session pursuant to MCL 15.268(e) to discuss personnel evaluation of Lighthouse Manager Ginger Schultz. Ms. Schultz has the right to request the meeting occur in closed session.

**(OPEN SESSION)**

Return to open session pursuant to MCL 15.261.

**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.