

PENINSULA TOWNSHIP PARK COMMISSION

Special Meeting

Township Hall

July 21, 2016--9:00 AM

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 Special Meeting June 28, 2016
- C. Treasurer's Report
- D. Invoice List Approval

- 8. Business**
 - A. Approve Bid Hessler Log Cabin Repair
 - B. Finalize Financial Arrangements with OMPHS Maintenance Report
 - C. Discuss Funds Transfer Request to Town Board
 - D. Bowers Harbor Expansion report progress
 - E. Lighthouse Grant/Bid update and planning report
 - F. Haserot Boat Launch update/report

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

Posted: July 18, 2016 at 12:00 pm