



PENINSULA TOWNSHIP

13235 Center Road, Traverse City MI 49686

www.peninsulatownship.com

Township Board Regular Meeting

Township Hall

July 23, 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 Water Quality Report for 2018
 - B. Ordinance Enforcement Officer Report for June
 3. Correspondence
 - A. Judith W. Weaver
 - B. John Scarbrough
 - C. Mary Swift
 4. Request to advertise for open seat on Peninsula Township Parks Committee
 5. Michigan Association of Planning's 2019 Environmental Planning Award for Peninsula Township's Purchase of Development Rights program
 6. 2% Grant Award from the Grand Traverse Band of Ottawa and Chippewa Indians to the Peninsula Township Fire Department
 7. Request from Old Mission Women's Club to use the township hall for the 2019 annual Christmas Cookie Sale and to utilize various types of signage to advertise the event
 8. Minutes from June 27, 2019, township board special meeting and July 9, 2019, township board regular meeting
 9. Revised request to solicit RFPs for 2019 PDR monitoring contract
 10. Master Plan Steering Committee update
8. **Business**
 1. Public hearing on Bowers Harbor Vineyard special use permit [#132] (Mielnik)

2. **(POTENTIAL CLOSED SESSION)**

Potential closed session pursuant to MCL 15.268(e) to discuss personnel evaluation of Lighthouse Manager Ginger Schultz tabled from last meeting. 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.