

PENINSULA TOWNSHIP PARK COMMISSION

Regular Meeting

Township Hall

August 3, 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 – July 6, 2016 Regular Meeting
- C. Treasurer’s Report
- D. Invoice List Approval
8. **Business**
 - A. DNR—Moorings—Kelley Park Report
 - B. Lighthouse Manager’s Report
 - C. Maintenance Report
 - D. Hessler Log Cabin Restoration/Contract
 - E. Bowers Harbor Expansion Project
 - F. Long Range Planning Committee structure and meeting schedule
 - G. Tree planting at Haserot Beach Park
 - H. Consumers re: Bowers Harbor Park and Haserot Beach lights
 - I. Update from SHPO regarding Lighthouse Restoration Grant
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.