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PENINSULA TOWNSHIP BOARD
SPECIAL MEETING
Township Hall - August 8, 2016

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Meeting called to order at 4:00 p.m.

PRESENT: Hoffman, Weatherholt, Avery and Witkop.
ABSENT: Byron, Correia and Rosi (excused)

1. Call to order
2. Pledge
3. Roll Call
   Motion: Weatherholt/Witkop to appoint Hoffman as chair.   **Passed Unan**
4. Approve Agenda – Motion: Witkop/Weatherholt to approve.   **Passed Unan**
5. Brief Audience Comments – for items not on the agenda
Anne Griffiths 14548 Bluff Road, commented on the process of choosing PC and ZBA members.
6. Conflict of Interest – None
7. Business

   <u>1. Interview Planning Commission and Zoning Board of Appeals Candidates</u>
The Township Board interviewed the following candidates.

Planning Commission:	Zoning Board of Appeals
Marilyn Elliott	Steve Love
Keith L Leak	Rachel McBride (interested in both)
Dawn Rogers	
Rachel McBride (interested in both)	

Donna Hornberger candidate for Planning Commission and Rick Vida candidate for Zoning Board of Appeals were unable to attend; both are currently serving the boards

This meeting was for the purpose of interviewing the candidates, the board will vote on the appointment at the regular meeting on August 9th.

8. Citizen Comments
Anne Griffiths 14548 Bluff Road commented that Mr. Love was not late for his interview.
Britt Eaton 1465 Neahtawanta Road, recommends Marilyn Elliott for Planning Commission.
Richard Gielow 7616 E Shore Road asked if the PC and ZBA serve at the whim of the board.
Mark Nadolski 10 McKinley Road, questioned about the timing of the new board coming and the appointments.

8. Board Comments – Weatherholt will contact MTA (Michigan Townships Association) regarding appointment, because the Supervisor makes a recommendation of a candidate to the township board. He will also find about extending their terms.

Motion: Avery/Witkop to adjourn at 5:00p.m.

These minutes stand to be approved at the next meeting.

Respectfully Submitted,

Monica A. Hoffman CMMC/CMC
Peninsula Township Clerk