

# PENINSULA TOWNSHIP

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WENDY L. WITKOP  
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## REGULAR TOWNSHIP BOARD MEETING

August 9, 2016

7:00 p.m.

Township Hall

### Agenda

1. **Call to Order**
2. **Pledge**
3. **Roll Call**
4. **Approve Agenda**
5. **Brief Citizen Comments – for items not on the 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. Reports and Announcements (as provided in packet)
  - A. Officers – Clerk, Supervisor, Treasurer
  - B. Departmental – Planning Commission, Zoning Board of Appeals, Attorney, Engineer, Library, Park Commission and Township Deputy.
2. Correspondence (as provided in packet)
3. Edit lists of invoices (recommend approval)
4. Meeting Minutes
  - July 12, 2016 Regular Meeting
  - July 13, 2016 Special Joint Township Board, Planning Commission, Zoning Board of Appeals and Park Commission Meeting(recommend approval)
5. July 2016 Payroll (recommend approval)
6. Founder's Day Celebration (recommend approval)
7. Sweet Adelines Request to Use Station 2 (recommend approval)

## 8. **Township Board Business**

1. Update on Court Case – Kahn (Closed Session with Legal Counsel in Township Conference Room)
2. Public Hearing for Braemar Estate SAD (to be tabled pending the resolution of easements and Road Commission concerns over additional improvements)
3. Park Commission Request for Consumers Energy to Shield Streetlights
4. Bob Wilkinson's Contract – Memo and Bid Process
5. Ward ZBA Fee Refund Request and Petzold ZBA Fee Refund Request
6. 2016 Pharagmites Report and Contract

7. Bonobo Update
8. Park Commission Request to Transfer Money From Park Fund Balance for Restoration at Hessler Log Cabin
9. Station 1 Tower Fence – Review and Accept Quote
10. Allison O’Keefe requested for Meeting with Township Board and TCAPS Regarding Old Mission Public School

**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.