

PENINSULA TOWNSHIP
13235 Center Road, Traverse City MI 49686
Ph: 231.223.7322 Fax: 231.223.7117
www.peninsulatownship.com

**Regular Town Board Meeting
August 14, 2018, 7:00 pm
Peninsula Town Hall
Agenda**

1. **Call to Order**
2. **Pledge**
3. **Roll Call**
4. **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.

- a. Meeting Minutes Approval—July 24, 2018 Regular TB meeting 7pm
- b. Reports and announcements (as provided in packet)

1. Officers

- a. Clerk's report on voter turn-out, cemetery committee
- b. Treasurer's report

2. Staff

- c. Correspondence
- d. List of Invoices (recommend approval)
- e. Approve new sign for the elementary school
- f. Approve the use of the Township Hall and Charlie Doe sign for the Old Mission Womens' Club Cookie Sale, Dec 7-8, 2018.
- g. Approve the Fire Department Advanced Life Support Intercept Agreement with Traverse City Fire Department.

8. **Business**

- a. **BATA presentation on new proposed Route 16 school/community bus route**
- b. **Review the Maple Terrace water hook-up documents**
- c. **Approve the Traverse City Track Club Grant Agreement**
- d. **Small Wine Makers presentation (Township Attorney Meihn)**
- e. **Current Status of the McKenna Contract (Mielnik)**

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.