

PENINSULA TOWNSHIP  
13235 Center Road, Traverse City MI 49686  
Ph: 231.223.7322 Fax: 231.223.7117  
[www.peninsulatownship.com](http://www.peninsulatownship.com)

**Regular Town Board Meeting  
August 28, 2018, 7:00 pm  
Peninsula Town Hall  
Amended 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—August 14, 2018 Regular TB meeting 7pm
- b. Reports and announcements (as provided in packet)
  1. Officers
    - a. Clerk--Preliminary Draft Proposal for the Personnel Policy Handbook is on the Township website\*
  2. Staff
    - a. Enforcement Code Officer: July Report (Sanger)
    - b. Fire Chief-Open House Announcement (Gilstorff)
    - c. Assessor-State Audit Recognition of Excellence Letter
  - c. Correspondence
  - d. List of Invoices (recommend approval); additional invoice for Business Item #8a in packet addition
8. **Business**
  - a. **Approve purchase of new computer equipment for the Planner and Zoning Administrator**
  - b. **Approve Fire Department Application and Plan for ALS upgrade (Gilstorff)**
  - c. **Approve Resolution pertaining to a new Sanitary Septic System for Lots 1-5 of Mari Vineyard Residences and Surrounding Properties**
  - d. **Approve use of Cable Funds for required match to the TC Track Grant (Manigold)**
  - e. **Update on McKenna Contract (Mielnik)**
  - f. **Approve contract for the annual monitoring of PDR properties (Manigold)**
  - g. **Set next study date to review the Personnel Policy Handbook**
  - h. **Update lawsuits, Bowers Harbor Vineyards, Personnel Issues (closed session)**
9. **Citizen Comments**
10. **Board Comments**
11. **Adjournment**

\*[http://www.peninsulatownship.com/uploads/1/0/4/3/10438394/preliminary\\_draft\\_personnel\\_policy\\_handbook\\_\\_8-22-2018.pdf](http://www.peninsulatownship.com/uploads/1/0/4/3/10438394/preliminary_draft_personnel_policy_handbook__8-22-2018.pdf)

Peninsula Township has several portable hearing devices available for audience members. If you would like to use one, please ask the Clerk.