

PENINSULA TOWNSHIP
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**Regular Town Board Meeting
September 11, 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—August 14, and August 28, 2018 Regular TB meetings 7pm,
- b. Reports and announcements (as provided in packet)
 1. Officers
 - a. Clerk—Precinct #2 voting location--Congregational Church, November, 2018.
 - b. Treasurer's Report
 2. Staff
 - a. Planner's Report
- e. Correspondence
- d. List of Invoices (recommend approval)

8. **Business**

- a. **Public Hearing on Brys 3rd Amendment to SUP#115**
- b. **Approve the 2018-L-4029 Millage Tax Rate (Bickle)**
- c. **Approve 2018 Bonobo Compliance Report**
- d. **Continue Discussion of the Personnel Policy Handbook (Ditz)**

e. **(CLOSED SESSION)**

Closed session pursuant to MCL 15.268(e) for discussion with Attorney Meihn representing the Township in matters relating to litigation relating to Special Use permits.

(OPEN SESSION)

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.