

PENINSULA TOWNSHIP

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Town Board Meeting

September 25, 2018 7:00 pm

Township Hall

Regular Meeting 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. Meeting Minutes Approval
2. Reports and Announcements (as provided in packet)
 - A. Officers—Clerk, Supervisor, Treasurer
 - B. Departmental—Code Enforcement, Township Deputy (as submitted in packet)
3. Correspondence (as provided in packet)
4. Invoices
5. Authorize supervisor to sign contract for the Consumer Energy Tree Planting Grant
6. Approve Jacob McCalib, new paramedic hire for the Fire Department
8. **Business**
 1. Approve 3rd Amendment to Brys SUP#115
 2. Demonstration of PICTOMETRY software for purchase consideration by Planning, Zoning, & Assessing
 3. Discuss monitoring contract for Purchase of Development Rights Program
 4. Consider Michigan Trust Fund Grant Request (Hodges)
 5. Approve close out of Special Assessment Districts (Hodges)
 6. Approve resolution for the Old Mission Drainage District (Request by the Grand Traverse Drain Commissioner Steve Largent)
 7. Review bids for south Fire Station sprinkler system and award bid
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.