

PENINSULA TOWNSHIP
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**Regular Town Board Meeting
October 9, 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—September 11, 2018 Regular TB meetings 7pm,
- b. Reports and announcements (as provided in packet)
 1. Officers
 - a. Clerk—New Voter registration cards going out for Precinct #2 voter due to change in voting location to First Congregational Church on Nov 6, 2018.
 - b. Treasurer's Report
 2. Staff
 - a. Planner's Report for October, 2018
 - b. Deputy Sheriff's Report for September, 2018
- e. Correspondence
 - a. Greg Burroughs (Peterson McGregor) on sub-contractors & liabilities
 - b. Agreement with First Congregational Church for new Precinct #2 Voting Location
 - c. Catherine Mullhaupt (MTA Attorney) on the Michigan Zoning Enabling Act relating to Board Member selection
- d. List of Invoices (recommend approval)

8. Old Business

- a. **Review of bids and discussion of PDR Monitoring, including Town Board Subcommittee Report**
- b. **Discuss Gordon Hayward Contract (discussion may follow the closed session)**

9. New Business

- a. **Fire Department vehicle request for 2018-2019 and ISO request
(CLOSED SESSION)**
- b. **Closed session pursuant to MCL 15.268(e) for discussion with Attorney Meihn representing the Township in matters relating to litigation and personnel issues.
(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.