

PENINSULA TOWNSHIP

13235 Center Road, Traverse City MI 49686

Ph. 231.223.7322 Fax: 231.223.7117

www.peninsulatownship.com

ROBERT K. MANIGOLD
SUPERVISOR

JOANNE WESTPHAL
CLERK

DAVID K. WEATHERHOLT
TREASURER

MARK D. AVERY
TRUSTEE

JILL C. BYRON
TRUSTEE

PENELOPE S. ROSI
TRUSTEE

WENDY L. WITKOP
TRUSTEE

REGULAR TOWNSHIP BOARD MEETING

October 11, 2016

7:00 p.m.

Township Hall

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.

A. Reports and Announcements (as provided in packet)

1. Officers – Clerk, Supervisor, Treasurer
2. Departmental – Planning Commission, Zoning Board of Appeals, Attorney, Engineer, Library, Park Commission and Township Deputy.

B. Correspondence (as provided in packet)

C. Edit lists of invoices (recommend approval)

D. Meeting Minutes

- September 7, 2016 Special Meeting
September 13, 2016 Regular Meeting
September 27, 2016 2nd Regular Meeting
(recommend approval)

E. September 2016 Payroll (recommend approval)

8. **Township Board Business**

A. Old Business

1. Escrow Accounts—Proposed Developments
2. Bonobo Winery Compliance
3. Braemar SAD - Tabled Pending Continuing Efforts to Resolve Grand Traverse County Road Concerns and Costs/Scope
4. Update on PDR compliance hire

B. New Business

1. Accept SAD Petitions – Logan Hills and Maple Terrace
2. Report on Special Discussion meeting Regarding Five Year Review of Master Plan (Gordon)

3. Use of state GAAMPs (Generally Accepted Agricultural Management Practices) legislation for resolving SUP 32 Bowers Harbor Vineyard seasonal issue
4. Reimbursement to Grand Traverse Regional Land Conservancy for Bowers Harbor Park Addition
5. Employee health insurance policy for people over 65
6. Approval for attaching delinquent sewer and water assessments to winter taxes
7. Consider approval to purchase two special speed signs for use in the township
8. Consider bids for HVAC replacement in fire stations

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.