



PENINSULA TOWNSHIP
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**Regular Town Board Meeting
October 23, 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. Reports and announcements (as provided in packet)
 1. Officers
 - a. Clerk—Absentee Voter Ballot requests: 961 Precinct 1 and 939 precinct 2 (1900 total)
 2. Staff
 - a. Code Enforcement Officer Report for September 2018
 - b. Peninsula Community Library Report for September 2018
 - b. Correspondence
 1. Curt Peterson
 2. Stephanie Swartzendruber
 - c. List of Invoices (recommend approval)
 - d. Approve request from Old Mission Peninsula Parent-Teach Organization for use of Charlie Doe sign on November 10, 2018 to promote Boots and Bling school fundraising
8. **Old Business**
 - a. **Approve Vineyard Ridge SUP#127-Water/Sewer Extension Construction Oversight contract update and escrow update for cost overruns (Hodges) estimated at \$17,225.00.**
 - b. **Interview candidates for the Planning Commission and Zoning Board of Appeals: Lawrence Dloski, John Dolton, Todd Oosterhouse, Mary Peters, Curt Peterson**
 - c. **Approve and accept 2018 Township Audit Report from Tobin & Associates**
9. **New Business**
 - a. **Extend Township Snow Plow Bid for 2018-2019 with KLM Landscaping**

(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)

10. **Citizen Comments**
11. **Board Comments**
12. **Adjournment**

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