

PENINSULA TOWNSHIP
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**Regular Town Board Meeting
November 7, 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—Voting Update (oral)

b. Treasurer's Report

b. Correspondence

c. List of Invoices (for approval)

d. Approve request by Fire Department to surplus Phillips Heartstart MRX Monitors

e. Present Transcribed Meeting Minutes (not for approval; not provided in packet)

8. **Business**

a. **Final interview of applicants for the Clerk position**

b. **Presentation of best practices for minutes (Meihn)**

c. **Presentation on Weatherholt Purchase of Development Rights (Rigan)**

d. **Presentation of Fire Truck Bids with recommendation for purchase (Gilstorff)**

e. **Approve Cemetery Software for clerk's office (Westphal)**

(CLOSED SESSION)

f. **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.