

**PENINSULA TOWNSHIP TOWN BOARD
SPECIAL MEETING MINUTES
NOVEMBER 10, 2016**

Meeting called to order at 9:03PM

Present: **Byron; Westphal; Manigold**-Chair; **Weatherholt; Rosi**. Also present Gordon Hayward, Interim Planning Director and Mary Ann Abbott, Recording Secretary

Absent: Avery (excused); Witkop (excused)

Agenda

MOTION: Byron/Weatherholt to approve agenda.

PASSED UNAN

Brief Citizen Comments – for items not on the Agenda

Nancy J. Heller, 3091 Blue Water is concerned about the pothole in the Township Hall's parking lot and wonders when it will be repaired.

Conflict of Interest

None

Business

Payment of bills

Listing of bills presented for payment were reviewed. Questions on payment of election worker Naperala and McKenna for services on the Zoning Ordinance rewrite and length of contract. These will both be reviewed before paid.

MOTION: Byron/Weatherholt to approve payment of bills as presented with verification of those items questioned.

Roll Call Vote: Byron-yes; Westphal-Yes; Manigold-Yes; Weatherholt-Yes; Rosi-Yes

PASSED UNAN

Citizen Comments

Nancy J. Heller, 3091 Blue Water wondered if an update could be provided on the Fire Department. **Manigold** there will be a meeting on the 22nd. *Heller* also wondered how bills for the Fire Department were getting approved without a Fire Board.

Manigold being approved by the Town Board.

Board Comments

Weatherholt stated that 4 bids were received for snow plowing. Consensus of the board was to have Byron, Weatherholt and Shipman review bids and report choice back to the board.

Manigold reminded the Town board that there is a meeting on "The 81" on November 17th at 7:00PM at the St. Joseph's Church.

MOTION: Byron/Weatherholt to adjourn at 9:23AM

Respectfully submitted by Mary Ann Abbott, Recording Secretary.