

PENINSULA TOWNSHIP BOARD
December 7, 2017
1:00 p.m.
Special Meeting – Conference Room
Minutes

1. **Call to Order** by Rob Manigold at 1:00pm.
2. **Pledge**
3. **Roll Call**
Present: Manigold, Saunders, Achorn, Bickle, Westphal, Wunsch Absent: Wahl
4. **Brief Citizen Comments** None
5. **Approve Agenda** Saunders moved; Wunsch seconded. Roll call. **Passed unam**
6. **Conflict of Interest** None
7. **Business**
 - a. **List of Invoices approval.** The Board approved the list of invoices provided by the Clerk’s office. Wunsch moved to approve invoice list; Saunders seconded.
Roll call. **Passed unam**
 - b. **Closed meeting to receive and review legal memorandum on issues regarding 81.**

The Board went into closed session for the purpose of protecting attorney/client privilege on matters relating to the upcoming Public Hearing on the “81” at 1:12pm.

(Closed session—Attorney Greg Meihn)

The Board came out of closed session at 2:50pm.

8. **Citizen Comments** None
9. **Board Comments** None
10. **Adjournment** The meeting was adjourned on the motion of Wunsch; second by Bickle.
Roll Call. **Passed unam**