

PENINSULA TOWNSHIP

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**Town Board Meeting
December 11, 2018, 7:00 pm
Township Hall
Agenda**

1. **Call to Order**
2. **Pledge**
3. **Roll Call**
4. **Brief 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.

1. Reports and announcements (as provided in packet)
 - A. Treasurer's Report for November, 2018
 - B. Ordinance Enforcement Report for November, 2018 (Sanger)
 - C. Consumers Energy Tree Planting Grant Award
 - D. Michigan Department of Natural Resources Grant Application Rankings (Deeren)
2. Correspondence
 - A. Anne Griffith
 - B. Dave Murphy
 - C. Jane Goodman-Garrett with letter attachment
 - D. Christina Strachan
 - E. Sally Akerley
3. Edit list of Invoices (recommend approval)
4. Approve Principal Life Renewal Rate for 2019
5. Approve Postage for the Personal Property Statements (Akerley)
6. Approve Appointment of John Dolton As New ZBA Board Member, Replacing Richard Vida
8. **Business**
 1. Presentation of Awards to the Planning Commission and Zoning Board of Appeals (Manigold)
 2. Public Hearing of Brys Estate (Winery-Chateau), Amendment 4, Special Use Permit 115
 3. Presentation and Discussion of Proposed Fire Department Station Three (Gilstorff)
 - 4.

(CLOSED SESSION)

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.