

PENINSULA TOWNSHIP

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Town Board Special Meeting

Township Hall

February 19, 2019

7:00 p.m.

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. Invoices (recommend approval)
2. Reports
 - A. Peninsula Township Engineer Report
 - B. Fire Department Monthly Report
 - C. Fire Department Annual Report, 2018
 - D. Code Enforcement Officer Report through December 2018
 - E. Peninsula Community Library Monthly Report
3. Correspondence
 - A. Brian Thomas
 - B. Former Peninsula Township Park Commission
 - C. Benjamin Marentette
 - D. Attorney Greg Miehn regarding Open Meetings Act
3. Minutes from township board special meeting on January 10, 2019, township board special meeting on January 16, 2019, regular township board meeting and joint township board and planning commission meeting on January 22, 2019, and township board special meeting on January 31, 2019 (recommend approval)
4. Emergency medical services (EMS) fee increase (recommend approval)

5. Request to add Benjamin Bakker to the fire department roster (recommend approval)
6. Appoint Isaiah Wunsch as township board rep. to the steering committee to update the township's master plan
7. Internship authorization for Scott Rokos
8. **Business**
 1. Proposed fire station number 3 (Gilstorff)
 2. Request for approval to seek bids on a new tanker (Gilstorff)
 3. Lease contract to purchase new fire truck
 4. Surplus fire department vehicles (Gilstorff)
 5. Correct motion from 1/8/2019 meeting
 6. Resolutions of support and authorization for improvements at Bowers Harbor Park via the Michigan Natural Resources Recreation Passport and Michigan Natural Resources Trust Fund (Hodges)
 7. Proposal for civil engineering services for the Bowers Harbor Expansion Trail (Hodges)
 8. Wastewater treatment plant refunding proposal (Bickle)
 9. Bids for tree removal at the lighthouse (Mielnik)
 10. Resolution to establish a new park board (Meihn)
 11. Oral report from the advisory personnel committee regarding FLSA compliance
 - A. Discussion regarding exempt and non-exempt staff (Sanger, Meihn)
 - B. Update on claims by employees regarding overtime (Sanger, Meihn)
 12. Oral report from advisory employee handbook committee
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.

Becky Chown
Peninsula Township

Posted: February 14, 2019, 3:00 p.m.