

PENINSULA TOWNSHIP

13235 Center Road, Traverse City MI 49686

Ph. 231.223.7322 Fax: 231.223.7117

www.peninsulatownship.com

ROBERT K. MANIGOLD
SUPERVISOR

JOANNE WESTPHAL
CLERK

DAVID K. WEATHERHOLT
TREASURER

MARK D. AVERY
TRUSTEE

JILL C. BYRON
TRUSTEE

PENELOPE S. ROSI
TRUSTEE

WENDY L. WITKOP
TRUSTEE

REGULAR TOWNSHIP BOARD MEETING

September 13, 2016

7:00 p.m.

Township Hall

Agenda

1. **Call to Order**
2. **Pledge**
3. **Roll Call**
4. **Approve Agenda**
5. **Brief Citizen Comments – for items not on the 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. Officers – Clerk, Supervisor, Treasurer
 - B. Departmental – Planning Commission, Zoning Board of Appeals, Attorney, Engineer, Library, Park Commission and Township Deputy.
2. Correspondence (as provided in packet)
3. Edit lists of invoices (recommend approval)
4. Meeting Minutes
 - August 8, 2016 Special Meeting
 - August 9, 2016 Regular Meeting and Closed Session
 - August 23, 2016 2nd Regular Meeting (recommend approval)
5. August 2016 Payroll (recommend approval)
6. Old Mission Peninsula's Historical Society Sign Request (recommend approval)

8. **Township Board Business**

1. 2016 Phragmites Report and Contract – Public Hearing
2. Bonobo Winery Hearing
3. Waste and Sewer Budgets/Septage Treatment Facility Payments
4. Future of Old Mission Peninsula School Discussion Regarding Presentation on August 29, 2016
5. Public Hearing for Braemar Estate SAD (to be tabled pending the resolution of easements and Road Commission concerns over additional improvements)
6. Planning Commission Recommendation Regarding Five Year Review of Master Plan

7. New Planning and Zoning Director Discussion
8. Fire Department Millage - Set Rate Discussion
9. Tabone Vineyard LLC Address Change
10. Update on Fire Department – Chief Rittenhouse
11. First Congregational Church Women’s Fellowship Resolution

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.