PENINSULA TOWNSHIP Special Township Board Meeting September 7, 2016

Meeting called to order at 8:00 a.m.

Roll Call

Township Board: Rosi, Avery, Weatherholt and Byron

Absent: Witkop and Hoffman (excused)

Also Present: Deb Hamilton, Recording Secretary

Approve Agenda

MOTION: Byron/Avery to approve the agenda as presented.

MOTION PASSED

Brief Citizen Comments - for items not on the Agenda

None

Conflict of Interest

None

Business

1. Appoint Supervisor

MOTION: Avery/Byron to appoint Rob Manigold as Supervisor effective September 12, 2016.

Rosi asked if Michigan Township Association was contacted as to proper procedure. Weatherholt said yes.

MOTION PASSED

Citizen Comments

None

Board Comments

Rosi asked about Allison O'Keefe's Old Mission School presentation. **Byron** said it was emailed to the Board. **Manigold** expressed his sympathy for Correia's family.

Adjournment

MOTION: Byron/Avery to adjourn at 8:05 a.m. MOTION PASSED

Respectfully submitted by Deb Hamilton, Recording Secretary