

PENINSULA TOWNSHIP

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Town Board Special Meeting

January 10, 2019, 7:00 p.m.

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** - none
8. **Business**
 1. Frederick R. Bimber letter tabled from November 27 town board meeting (Meihn)
 2. **(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.

Becky Chown, Clerk
Peninsula Township

Posted: January 3, 2019, 4:30 p.m.