

# PENINSULA TOWNSHIP

13235 Center Road, Traverse City MI 49686

[www.peninsulatownship.com](http://www.peninsulatownship.com)

**Township Board Regular Meeting**

**January 14, 2020, 7:00 p.m.**

**Township Hall**

**Amended Agenda (3)**

- 1. Call to Order**
- 2. Pledge**
- 3. Roll Call**
- 4. Brief Citizen Comments (for agenda items only)**
- 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
    - A. Old Mission Peninsula Historical Society's Summary of Projects Currently in Progress
    - B. Fire Department's December 2019 Report
    - C. Fire Department's 2019 Annual Report
    - D. Peninsula Community Library's January 2020 Report
    - E. Treasurer's December 2019 Report
    - F. Grand Traverse County Sheriff Daily Officer Summary for December 2019
  2. Correspondence
    - A. Lisa Taylor, Executive Director, Traverse City Track Club
  3. Minutes from December 10, 2019, regular township board meeting and December 17, 2019, special joint township board and parks committee meeting (recommend approval)
  4. 2019 PDR Monitoring Reports
- 8. Business**
  1. Peninsula Township Fire Department Awards (Gilstorff)
  2. Peninsula Township Fire Department Request to Purchase Skid Unit for Utility 1
  3. Peninsula Township Fire Request to Purchase and Install Dash Cameras in All Fire Department Vehicles
  4. Public Hearing on SUP #134, First Congregational Church Expansion
  5. Presentation on Playground Equipment for Bowers Harbor Park and Haserot Beach (Beth Karczewski and Eric Dreier)
  6. Best Practices for Taking Minutes at Township Board Meetings (Sanger and Chown)
- 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.