

PENINSULA TOWNSHIP

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Town Board Special Meeting

Wednesday, January 16, 2019, 8:00 a.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. **Resolution to name Rebecca Chown as an authorized representative to the John Hancock pension plan**
 2. **Closed session pursuant to discussing the proposed contract between Peninsula Township and PFFU Local 5096 for 2019–2024 with Attorney Schwartz representing the Township**
 3. **Return to Open Session**
- (OPEN SESSION)
4. **Approval of proposed contract between Peninsula Township and PFFU Local 5096; closed session language – to be adopted**
 5. **Extend the contract for three months, until March 31, 2019**
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.

Rebecca Chown, Clerk
Peninsula Township

Posted: January 15, 2019, 11:00 a.m.