

# PENINSULA TOWNSHIP

13235 Center Road, Traverse City MI 49686

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

**Township Board Regular Meeting**

**Township Hall**

**Tuesday, February 11, 2020**

**7:00 p.m.**

**Amended Agenda**

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. Invoices (recommend approval)
  2. Reports
    - A. Peninsula Township Ordinance Enforcement Officer Annual Report for Calendar Year 2019
    - B. Peninsula Township Ordinance Enforcement Officer Report for January 2020
    - C. Grand Traverse County Sheriff Daily Officer Summary for January 2020
    - D. Grand Traverse County Sheriff's Office Citation, Accident, & Arrest Statistics by township for January 2020
    - E. Peninsula Township Fire Department for January 2020
  3. Appoint Peninsula Township Election Commission consisting of Chown, Bickle, and Manigold
  4. Minutes from January 9, 2020, township board special meeting and January 14, 2020, township board regular meeting (recommend approval)
  5. Peninsula Township Fiscal Year 2020–2021 Regular Meeting Dates (recommend approval)
  6. Correspondence
    - A. Lisa Taylor, Traverse City Track Club
    - B. Rick and Peg Frederick
    - C. Carol Sullivan
8. **Business:**
  1. Public hearing for the Peninsula Township Fire Department Special Assessment District for the fiscal year 2020–2021 requesting up to two mils for maintenance, equipment purchases, building upgrades, and operation of the department (Gilstorff)
  2. Request to authorize payment of engineering services for the new fire station, Station 3, to be paid out of the Enterprise Fund (Manigold and Bickle)
  3. Update from Peninsula Township Parks Committee on playground equipment at township parks and other potential projects (Dreier)
  4. Update on Mission Point Lighthouse projects and request to authorize architect to move forward with drawings, to allow Gourdie-Fraser & Associates to send out a request for proposals to tear down the garage, and to draw up plans to expand the parking lot (Schultz)
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.