

PENINSULA TOWNSHIP PARKS COMMITTEE

Special Meeting

Township Hall

February 27, 2019 – 9:00 a.m.

CANCELLED

Special Meeting

Township Hall

February 26, 2019 – 1:00 p.m.

Agenda

- 1. Call to Order**
- 2. Pledge**
- 3. Roll Call**
- 4. Approve Agenda**
- 5. Brief Citizens Comments for items not on the agenda**
- 6. Conflict of Interest**
- 7. Consent Agenda**
 - Township Treasurer's report and minutes of 1/17/19 meeting
- 8. Business**
 - A. OMPHS – Log Cabin Day permit request – Laura Johnson
 - B. Endurance Evolution, LLC – TC Triathlon permit request – Tricia Davies
 - C. Long Term Lighthouse Plan, Input & Discussion – Ron Manigold
 - D. Review present Budget performance 2018-2019 YTD – Mike Skurski
 - E. Preparation process for 2019-2020 budget – Maintenance & project lists, general spending & Master Plan Projects –Mike Skurski
 - F. Set Budget Planning Management Date –Mike Skurski
 - G. Lighthouse Manager's Report – Ginger Schultz
 - H. Maintenance Report – Bob Wilkinson
- 9. Citizen Comments**
- 10. Board Comments**
- 11. Adjourn**

Peninsula Township has several portable hearing devices available for audience members. If you would like to use one, please ask the clerk.

John Snow, Secretary
Peninsula Township Parks Committee

Posted: February 25, 2019, 10:30 a.m.