

PENINSULA TOWNSHIP

13235 Center Road, Traverse City MI 49686

www.peninsulatownship.com

Township Board Regular Meeting Agenda

March 26, 2019

7:00 p.m.

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:** 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. Summary of Billings from Gourdie-Fraser & Associates
 3. Reports
 - A. Peninsula Community Library
 - B. Grand Traverse County Road Commission
 - C. 2018 Annual Report from the Peninsula Township Planning Commission
 - D. Ordinance violation summary through February, 2019 (Sanger)
 - E. Gourdie-Fraser Engineer Report
 4. Minutes from February 19, 2019, special township board meeting; minutes from February 26, 2019, township board meeting; minutes from March 12, 2019, special township board meeting (recommend approval); and minutes from March 12, 2019, township board meeting
 5. Waive the special meeting fee for Bowers Harbor Vineyard
 6. Correspondence
 - A. John DeSpelder regarding road conditions at Birchwood/East Shore and Timberland and follow-up efforts
8. **Business**
 1. Update on location of third fire station (Manigold)
 2. Building demolition request for bids (Manigold)
 3. Township board 2018–2019 budget amendment (Bickle)
 4. Public hearing on proposed township general fund and other funds annual budget for fiscal year 2019–2020 with no action to be taken at this time (Bickle)
 5. Second public hearing for the fire special assessment district for fiscal year 2019–2020 with no action to be taken at this time (Bickle)
 6. Update of HRA resolution (Meihn)
 7. Bids to retain a consultant to assist with conducting a community survey (Mielnik)
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.