

PENINSULA TOWNSHIP

13235 Center Road, Traverse City MI 49686

www.peninsulatownship.com

Township Board Special Meeting Agenda

April 9, 2019, 6:30 p.m.

1. Call to Order
2. Pledge
3. Roll Call
4. Approve Agenda
5. Conflict of Interest
6. Business
 1. Interview candidate for parks committee vacancy
7. Citizen Comments
8. Board Comments
9. Adjournment

Becky Chown, Clerk, Peninsula Township

Posted: April 4, 2019, 5:00 p.m.

Township Board Regular Meeting Agenda

April 9, 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. Reports
 - A. Fire department for March, 2019
 - B. Ordinance violation summary through March, 2019 (Sanger)
 3. Appoint Dave Sanger as town board representative to master plan steering committee
 4. Signage request from Old Mission Peninsula Historical Society
8. **Business**
 1. Permission to use township hall for Carolyn Johnson Lewis memorial
 2. Appointment of master plan steering committee (Mielnik)
 3. Approval of settlement payments to S. Akerley, C. Deeren, and S. Piehl and payment to Alward, Fisher, Rice, Rowe, & Graf (Meihn)
 4. HSA resolution (Meihn)
 5. PDR audit contract (Meihn)
 6. Resolutions for wage adjustments for supervisor, clerk, and treasurer (Manigold)
 7. Consider new part-time employee for fire department (Gilstorff)
 8. Consider approval to purchase new tanker (Gilstorff)
 9. Bowers Harbor Park soccer special event application request (Manigold)
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.