



PENINSULA TOWNSHIP

13235 Center Road, Traverse City MI 49686

www.peninsulatownship.com

Township Board Regular Meeting

Township Hall

May 14, 2019, 7:00 p.m.

Amended Agenda, Second Version

- 1. Call to Order**
- 2. Pledge**
- 3. Roll Call**
- 4. Brief Citizen Comments**
- 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. Gourdie-Fraser's April and May engineer reports
 - B. Peninsula Community Library April and May reports
 - C. Treasurer's monthly cash report by fund
 - D. Fire department's April report
3. 2018 tax collection update from Grand Traverse County Treasurer Heidi M. Scheppe and settlement history for Peninsula Township
4. Sign request for Parade of Homes (recommend approval)
5. Correspondence
 - A. William Stott
 - B. Chris Rieser
 - C. Fire Chief Fred Gilstorff update on Jolly Pumpkin race at the lighthouse
 - D. Jamie and Barb Marsh

8. Business

1. Public hearing on draft of proposed Blight and Nuisance Ordinance No. 54 (Deeren) (No action to be taken at this time)
2. Restatement of attorney's position regarding committee meetings (Meihn)
3. Completion of the Campbell/Santucci deed (Meihn)
4. Presentation of findings regarding Bonobo/viewshed complaint (Meihn)
5. Worker's compensation requirement (Meihn)
6. Revisions to the existing HRA resolution (Meihn)
7. Resolution regarding best practices for recording township board meeting minutes (Meihn)
9. Settlement agreement and release with Zoning Director Christina Deeren (recommend approval) (Meihn)

- 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.