



PENINSULA TOWNSHIP

13235 Center Road, Traverse City MI 49686

www.peninsulatownship.com

Township Board Regular Meeting

Township Hall

August 13, 2019, 7:00 p.m.

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 Fire Department for July, 2019
 - B. Peninsula Township Treasurer's Office for July, 2019
 - C. Peninsula Township Engineer Report dated August 7, 2019
 - D. Peninsula Township Master Plan Steering Committee as of August 7, 2019
 - E. Peninsula Township Blight Committee as of August 7, 2019
 3. Correspondence
 - A. Pamela Vandermey
 - B. Bob Hyslop
 - C. Diana Huckle
 4. Request to advertise the annual American Legion Pig Roast to be held August 17, 2019 (recommend approval)
 5. Request to approve the Old Mission Women's Club biennial garage/barn sale to be held May of 2020 along with associated signage (recommend approval)
 6. Request to consider proposal to redo signage throughout Peninsula Township with updated logo and the development of graphic standards to ultimately be implemented township wide (recommend approval)
 7. Request from Fire Chief Fred Gilstorff to put declared surplus equipment "Old Engine 1" out for bid and to declare the water supply truck surplus and to also put it out for bid (recommend approval)
 8. Minutes from July 23, 2019, township board regular meeting (recommend approval)
8. **Business**
 1. Summary of bids to re-carpet the township offices (Chown)
 2. Bowers Harbor Vineyards' request to hold all twenty (20) dining in the vines events allowed under SUP #32 (Mielnik)
 3. Closeout paperwork for the Logan Hills Special Assessment District (SAD) project (Hodges)

4. Proposal to accept the DNR's Waterways Grant and Gourdie-Fraser & Associates' engineering services for Haserot Beach boat launch and parking lot improvement project (Manigold and Hodges)

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.