



# PENINSULA TOWNSHIP

13235 Center Road, Traverse City MI 49686

[www.peninsulatownship.com](http://www.peninsulatownship.com)

**Township Board Special Meeting**

**Township Conference Room**

**Tuesday, January 28, 3:00 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. Permission for Old Mission Peninsula United Methodist Church to post signs on the peninsula for upcoming public events in 2020
  3. Approve purchase of automated external defibrillator (AED) to be placed at Mission Point Lighthouse
  4. Approve purchase of air conditioner for Mission Point Lighthouse
  5. Approve line item budget amendment for the Peninsula Township Fire Department
- 8. Business: None**
- 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.

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Rebecca Chown, Clerk

Posted: Thursday, January 23, 2020  
5:00 p.m.