



# PENINSULA TOWNSHIP

13235 Center Road, Traverse City MI 49686

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

**Township Board Regular Meeting**

**Township Hall**

**October 8, 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. Fire department report for September 2019
    - B. Peninsula Community Library for October 2019
    - C. Old Mission Peninsula Lighthouse Park litter collection reports from Memorial Day to Labor Day, 2019
    - D. Peninsula Township ordinance enforcement report for August 2019
    - E. Treasurer's cash report by fund for September 2019
    - F. Grand Traverse County Sheriff daily officer summary for Aug. 20, 2019–Sept. 20, 2019
  3. Correspondence:
    - A. Francine Sandell (two letters)
    - B. Loren and Nancy Wolf and follow-up emails from Deb Hunt, Grant Traverse County Road Commission, and Rick Liptak, Michigan Department of Transportation
    - C. Joan G. Movrich, manager for Charter Communications
    - D. Wally Juall
    - E. Chris Martin
    - F. Connie A. Sargent
    - G. Brad and Amy Lyman
  4. Bids received and opened on September 26, 2019, for the fire department's 1994 Sutphen fire engine and 1992 Ford F-350 water supply truck
  5. Minutes from September 10, 2019, regular township board meeting (recommend approval)
  6. Request from MyNorth Media to place six signs for two days, October 18 and 19, for the annual Northern Home & Cottage Home Tour event (recommend approval)
  7. Request to hold a public educational forum in the town hall building for waterfront property owners in Peninsula Township (recommend approval)
  8. Request to use Charlie Doe sign to advertise the second annual Boots and Bling Fundraiser to be held November 9, 2019, to raise money for Old Mission Elementary School
  9. Request to approve forest management proposal for Bowers Harbor Park (recommend approval)
  10. Summary of current Peninsula Township projects

**8. Business**

1. Public hearing on solar panel zoning amendment (Deeren)
2. Vineyard Ridge Lateral Fee (Hodges)
3. Update on proposed fire station three (Gilstorff and Hodges)
4. Snowplow contract for 2019–2020 (Bickle)

**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.