



# PENINSULA TOWNSHIP

13235 Center Road, Traverse City MI 49686

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

**Township Board Special Meeting**

**Township Conference Room**

**November 6, 2019, 3:00 p.m.**

**Amended 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. Mission Point Lighthouse Report for October 2019
  3. Request to add Harrison Holtom to Peninsula Township Fire Department's paid on-call staff
8. **Business**
  1. Discussion of work to be done at Mission Point Lighthouse prior to its 150<sup>th</sup> birthday celebration next summer, update on SHPO approvals, and update on lighthouse finances (Schultz and Kelley)
  2. McKian Road name change (Akerley)
  3. Update on Peninsula Township Fire Station #3 (Gilstorff)
  4. Contract for Peninsula Township Fire Chief Fred Gilstorff (possible closed session pursuant to MCL 15.268(e))
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.

---

Rebecca Chown, Clerk

Monday, 11-4-19  
5:10 p.m.