

PENINSULA TOWNSHIP

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Town Board Meeting
February 14, 2017, 7:00 pm
Township Hall
Regular Meeting Agenda

1. **Call to Order**
2. **Pledge**
3. **Roll Call**
4. **Approve Agenda**
5. **Brief Citizen Comments – for items not on the 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. Meeting Minutes Approval—January 10, 2017, January 24, 2017, January 31, 2017
 2. Reports and Announcements (as provided in packet)
 - A. Officers—Clerk, Supervisor, Treasurer
 - B. Departmental—Fire Department (Rittenhouse), Planning Commission (see Business Item#1), Zoning Board of Appeals, Attorney, Engineer, Library, Park Commission, and Township Deputy (recommend approval)
 3. Correspondence (as provided in packet)
 4. Edit lists of invoices (recommend approval)
 5. Replace one street light at Bowers Harbor Park to comply with night lighting requirements
 6. Approve a Request for Qualifications—new Fire Chief
 7. Approve request from the Peninsula Community Library to use the Charlie Doe sign July 17-Aug 3 for the annual book sale, and March 6-21 for the annual “Books at the Boathouse” event.
 8. Approve additional BS&A training in Treasurer office for taxes & webinars.
- 8. Business**
1. Planning Commission update report on the zoning ordinance rewrite (M. Peters)
 2. Logan Hills Roads Improvement—resolution to receive petition to create SAD, to declare intent to create SAD, and to schedule public hearing.
 3. Authorize township engineer to seek bids for: (oral report by Supervisor/Assessor)
 - a. Braemar Road SAD
 - b. Logan Hills-Maple Terrace Drain SAD
 - c. Maple Terrace Water SAD
 - d. Braemar Drain SAD
 4. Discussion of Per Diem Policy relating to Commission & Board Members attending sub-committee meetings
- 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.