

PENINSULA TOWNSHIP PARK COMMISSION

Regular Meeting

Township Hall

May 4, 2016-7:00 p.m.

Agenda

1. **Call to Order**
2. **Pledge**
3. **Roll Call**
4. **Approve Agenda**
5. **Brief Citizens Comments – for items not on 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.

A. Correspondence (as provided in packet)

B. Approve Minutes –

1. April 20, 2016

C. Treasurer's Report

D. Invoice List Approval

8. **Business**

A. Lighthouse Manager's Report

B. Maintenance Report

C. Budget Review Information/Review of Fund Balances

D. Founders Day

E. Log Cabin Estimates

F. Weather Station

9. **Long Range Planning**

10. **Citizen Comments**

11. **Board Comments**

12. **Adjourn**

Peninsula Township has several portable hearing devices available for audience members. If you would like to use one, please ask the Clerk.

**PENINSULA TOWNSHIP PARK COMMISSION
SPECIAL MEETING
April 20, 2016**

Meeting called to order at 7:00 p.m.

PRESENT: Skurski; Shipman; Andrus; Griffiths and Sanders

ALSO PRESENT: Bob Wilkinson, Buildings and Grounds; Ginger Schultz, Lighthouse Manager and Mary Avery, Recording Secretary

APPROVE AGENDA

MOTION: Skurski/Shipman to approve agenda as amended.

MOTION PASSED

BRIEF CITIZENS COMMENTS – FOR ITEMS NOT ON THE AGENDA

None

CONFLICT OF INTEREST

None

CONSENT AGENDA

- A. Correspondence (as provided in packet)
- B. Approve Minutes –
 - 1. February 3, 2016 Regular Meeting
- C. Treasurer's Report
- D. Invoice List Approval

MOTION: Shipman/Skurski to approve consent agenda as presented.

MOTION PASSED

BUSINESS

A. Lighthouse Manager's Report

Ginger Schultz, Lighthouse Manager, gave report.

B. Maintenance Report

- 1. Wilkinson is repairing the Teeter-totter.

Andrus advised Wilkinson that the dock needs to be put in. The "stop" and "one way" signs are missing again from the Lighthouse Park parking lot.

C. Budget Review Information

Skurski reviewed budget. **Shipman** is confused by some of the numbers. Feels that the Commission should meet with the Clerk and the Auditor to get the numbers straight. **Sanders** to arrange meeting.

D. Invoice List Approval

Skurski advised to remove top invoice as it is a duplicate.

Shipman/Griffiths to approve the edit list as amended.

MOTION

PASSED

E. Long Range Planning: Bowers Harbor Expansion

Sanders suggests May 9th as a date to meet with the Township Board to discuss the Bowers Harbor Expansion. When everyone can confirm they can attend **Sanders** will let **Hoffman** know.

F. Lighthouse Grant/Bid update and planning

Sanders advised that the bid came in almost twice as high as the grant amount. They will not be able to do all of the work. **Reardon** suggested that they choose some of the projects that they can afford to get done now and then get another grant to finish the work. **Griffiths** would like to talk to the bidder to see why their bid was so high.

Griffiths/Shipman to meet with **MIM** and find out the basis of their outrageous charges. Maybe there is some misinterpretation of the project that is leading to this? If nothing can be changed then we should chop up the project.

Andrus feels that the Township could bid this out themselves and save a lot of money.

MOTION

PASSED

G. Agreement on Handling Hessler Log Cabin donations

Ellen Kerr 14548 Bluff Road would like to have the Township turn over to the Historical Society the money collected on their behalf from the log cabin fund. **Skurski** will meet with **Kerr** and **Weatherholt** to come up with a new agreement.

H. Haserot Survey update from Gourdie Fraser

Andrus advised that **Gourdie Fraser** did not provide a report before the meeting as promised. He will call them tomorrow to follow up.

Citizen Comments

Brit Eaton 1465 Neah-ta-wanta Road spoke concerning the Bowers Harbor Park expansion.

Nancy R. Heller 3091 Blue Water Rd. spoke concerning having the packets on the website. Also, wants to be sure the Commission follows up with the Township on the transfer of the \$12,000 from the Big Jon sale.

Park Commission April 20, 2016

Margaret Achorn 11284 Peninsula Drive spoke concerning the \$12,000 transfer to be done between the Township and the Parks.

Board Comments

Shipman met with the conservancy at Pelizzari.

Andrus would like permission to have Haserot dredged. Board agreed to put it on the May agenda.

Sanders commented that they did scan the packet ahead of the meeting.

Meeting adjourned at 8:27 p.m.

Respectfully Submitted,
Mary Avery, Recording Secretary

These minutes stand to be approved at the May 4, 2016 Meeting.

----- Forwarded message -----

From: Noel <noelpeyton@yahoo.com>

Date: Wed, Apr 27, 2016 at 1:14 PM

Subject: Re: Weather station

To: Lighthouse Program Manager <missionpointlight@gmail.com>

Sorry.

Picture didn't work. Here is the link to the website

<http://www.ambientweather.com/amws1400ip.html>

So is this a possibility? Would the Peninsula township board have to approve this. I'm a resident living at 7768 Peninsula Dr.

Noel Peyton

On Apr 27, 2016, at 12:01 PM, Lighthouse Program Manager <missionpointlight@gmail.com> wrote:

no attachment ?

Feel free to contact me with any questions.

Thanks,

Ginger Schultz

Mission Point Lighthouse Manager - Peninsula Township

13235 Center Road

Traverse City, MI 49686

(231) 645-0759

www.missionpointlighthouse.com

On Wed, Apr 27, 2016 at 12:28 PM, Noel <noelpeyton@yahoo.com> wrote:

Good morning.

We are a group of area kiteboarders/ windsurfers and want to inquire about mounting a wireless wind meter at Old mission lighthouse park that transmits its information wirelessly. Would like to mount it at the end of an 8-10ft pole. Attached is a picture of the meter. It's made by ambient weather. It is relatively small. We link it to weather underground so the info

can be seen by anyone. We currently have 4 other sites that broadcast the data for free that any member of the public can reference

Noel Peyton

231-218-1520

E2A6E26C-01C8-455C-9032-72A57A002F6E

Peninsula Township Special Event Application

Please fill this application out completely, read the attached documents, and sign and date at the bottom.

1. Applicant: Name Jean Maslowski, Holy Angels Elem. 1st Grade
Address: 130 E. 10th St.
Traverse City, MI 49684
Phone Number(s) 995-8410 classroom, 409-8985 cell
Email address jmaslowski@gtacs.org
2. Date of Your Event Monday, June 6, 2016
3. Type of Event 1st Grade end-of-the-year field trip
4. Number of People You Are Expecting 80-90 (58 1st graders plus teachers/parents)
5. Park You are Requesting to Use Bowers Harbor Park, Pavilion #2
6. Will you be bringing in tables, chairs, etc? yes no
7. Please Describe any Other Details of Your Event :
We have been coming to your beautiful park for a number of years now, to celebrate the end of a wonderful school year. It is a field trip the children (and adults) never forget! Thank you for once again considering our application to visit your park.
8. Read the attached information specific to the Park that you are requesting to use and the attached Peninsula Township Park Regulation Ordinance No. 5. park. 😊

I have read Ordinance No. 5 and the specific regulations regarding Bowers Harbor Park / Mission Point Lighthouse Park (circle one) and agree to the terms therein.

Jean M. Maslowski
Applicant Signature

4-20-16
Date

Jean M. Maslowski
Printed Name

995-8410 classroom; 409-8985 cell
Contact Phone

For Peninsula Township Official Only	
Next Park Commission Meeting _____	
Approved / Denied (with reason)	

Chairman- Park Commission	_____ Date

Peninsula Township Special Event Application

Please fill this application out completely, read the attached documents, and sign and date at the bottom.

- 1. Applicant: Name KUHN ROGERS PLC
 Address: 412 S. UNION
 TC MI 49684
 Phone Number(s) 231 947-7900
 Email address sprankersen@krlawtc.com

- 2. Date of Your Event June 11 2016
- 3. Type of Event Law firm BBQ for staff and select clients
- 4. Number of People You Are Expecting 60-75
- 5. Park You are Requesting to Use Bowers Harbor Park Pavilion #1
- 6. Will you be bringing in tables, chairs, etc? yes / no
- 7. Please Describe any Other Details of Your Event :
May make use of ball diamond or other kids games
Pavilion use between 11+4 (party time 12-3)

8. Read the attached information specific to the Park that you are requesting to use and the attached *Peninsula Township Park Regulation Ordinance No. 5.*

I have read Ordinance No. 5 and the specific regulations regarding Bowers Harbor Park / Mission Point Lighthouse Park (circle one) and agree to the terms therein.

Susan VanKersen
Applicant Signature

4/27/16
Date

Susan VanKersen
Printed Name Law Firm Administrator

947-7900
Contact Phone

<u>For Peninsula Township Official Only</u>	
Next Park Commission Meeting _____	
Approved / Denied (with reason)	

Chairman- Park Commission _____	_____ Date

Peninsula Township Special Event Application

Please fill this application out completely, read the attached documents, and sign and date at the bottom.

- 1. Applicant: Name Laura Johnson (on behalf of OMPHS)
Address: 3464 Kroupa Rd.
Traverse City, MI 49686
Phone Number(s) (231) 223-7400
Email address LJohnson@acegroup.cc
- 2. Date of Your Event Sunday, June 26, 2016
- 3. Type of Event Log Cabin Day
- 4. Number of People You Are Expecting N/A - Open to public
- 5. Park You are Requesting to Use Lighthouse Park
- 6. Will you be bringing in tables, chairs, etc? yes / no
- 7. Please Describe any Other Details of Your Event :

See letter - attached

8. Read the attached information specific to the Park that you are requesting to use and the attached Peninsula Township Park Regulation Ordinance No. 5.

I have read Ordinance No. 5 and the specific regulations regarding Bowers Harbor Park / Mission Point ^{as noted} Lighthouse Park (circle one) and agree to the terms therein.

Laura Johnson
Applicant Signature
Laura Johnson
Printed Name

2/10/16
Date
231-223-7400
Contact Phone

For Peninsula Township Official Only

Next Park Commission Meeting _____

Approved / Denied (with reason)

Mat Sand
Chairman - Park Commission

_____ Date

26210

MERIDIANUS

RYWOOD - UASHI CALL IUS

217.00

MERIDIANUS UICUIT UD

41216

Menards

Nuts & bolts

\$3.34

Menards Credit Ca

voice #	Pay to	For the purpose of	Amount	
			23.02	

voice #	Pay to	For the purpose of	Amount	

voice #	Pay to	For the purpose of	Amount	

160814	Compliance Signs	Entrance Sign	\$47.00	
1412	North Harbor Solutions	Computer Maintenance	\$80.00	

voice #	Pay to	For the purpose of	Amount	
			127.00	

29950	Mitchell Graphics	15,000 rack cards	\$856.00	
64811	Penrod/Hiawatha	sales marl-cards, puzzles, composite, books, stickers	\$2325.12	

Expect a credit- Avery Col