

PENINSULA TOWNSHIP
TOWN BOARD MEETING MINUTES
13235 Center Road Traverse City, MI 49686
May 23, 2017 7:00 pm Township Hall

Meeting called to order at 7:00 pm by Manigold.

Pledge of Allegiance

Roll call taken. **Present:** Achorn, Westphal, Manigold, Bickle, Sanders, Wahl, Wunsch

Also Present: Rachel Mavis (recording secretary), Christina Deeren (Zoning Administrator)

Addition to agenda: #3 under business will be a policy regarding land division process and procedure; item #4 will be reviewing three bids for asphalt repair.

Brief Citizen Comments – for items not on the Agenda:

Jason Gillman from GTRC - They have been discussing final time and cost for SAD projects. They are looking at pushing public hearing for Bluff Road back a bit in order to be fully prepared. They are looking at what other counties have done so that they have proper expectations. They will start looking at next year's budget in July, so if there's anything the peninsula would like for them to consider, let them know.

Pat Trnka - 17068 Peninsula Drive: In regards to the landscaping around the town hall - is it a want or a need? The landscape and upkeep incurs a lot of costs. The parks and fire department need our attention - would money be spent better there?

Conflict of Interest:

None

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—May 9, 2017
2. Reports and Announcements (as provided in packet)
 - A. Officers—Clerk, Supervisor, Treasurer
 - B. Departmental—Assessor, Planner, Attorney, Engineer, Library, Park Commission, and Township Deputy
3. Correspondence (as provided in packet)
4. Edit list of Invoices (recommend approval)
5. Authorize supervisor to contribute to the annual Boom-Boom Account
6. Update on the Town Hall audio-video conversion process (Howard Byrne)
7. Authorize clerk to secure three bids for landscaping around the Town Halls
8. Authorize Bob Wilkinson to touch-up painted surfaces on the south side and front of the old Town Hall, swap out rusted doors, fix siding

Motion by Bickle / Wunsch to approve consent agenda as presented. Roll call. Wahl - yes, Sanders - yes, Bickle - yes, Manigold - yes, Westphal - yes, Achorn - yes, Wunsch - yes. Motion passed unanimously.

Business

1. Public Hearing for the Endurance Evolution Triathlon, large event special use permit, Aug. 20, 2017

Regular meeting closed at 7:06 pm and public hearing opened.

Tricia Davies, organizer of the triathlon - She participated in triathlon the first year ('09). She is excited to be a part of it - really believes it showcases peninsula. They have notified residents of the public hearing and are gathering all necessary permits. There should be around 350 participants. They have removed the half-race option and are going back to original two full races. They will set up at Bowers Harbor Park the night before (banners).

Lorraine Brickman - 14610 Piatt Rd.: How many years has this event been going on? (This is the 9th annual race.) Of all the races, this one leaves the most trash and doesn't clean up (in her area). She loves the marathons and cycling competitions on the peninsula, but doesn't like the trash. Just wants these issues addressed ahead of time so she can be a supporter.

Monnie Peters - 1425 Neah-ta-wanta Rd. - She has participated in this event in the past and supports this event. Hasn't seen the trash where she is located, but thinks it's good to keep an eye on this.

Tricia will make sure that there is no trash.

Public hearing closed at 7:11 pm and regular meeting opened.

Achorn: The township is providing medical facilities, our boat will be in the harbor, fire department will be on site, sheriff - are you paying for those services?

Deeren: Those are contracted out and they (the race organizers) pay for that.

Achorn: What are you giving back to the township for the inconvenience? (Tricia doesn't know, but will check with owner and find out.)

Motion by Sanders / Westphal to approve the large event special use permit for the Endurance Evolution Triathlon. Motion passed unanimously.

2. Update on the Town Hall generator proposal process (Manigold)

Manigold: The proposals should be available next meeting. Five companies have come out to give bids and estimates. The goal is to keep the town hall operating in case of loss of power. When the proposals come, they will be presented to the public. Some are for one large generator, some are for two small generators. There are some other electrical areas that will also need to be addressed on town hall building.

3. Township Policy on Land Division Process and Procedure

Manigold: Greg Mann, township attorney representing township in Shipman Rd. issue, suggested that this policy be adopted tonight and have similar one sent to Planning Commission. Currently the assessor starts the process and director of planning / zoning signs it, and if it's controversial it goes to the attorney. Achorn: Second paragraph should be - Assessor, Director of Planning, Zoning Administrator, and legal counsel... all *four*.

Wunsch: It might be helpful to run this by our township attorney. We could also send this to the Planning Commission and get their thoughts on it.

Motion by Sanders / Wunsch to adopt township policy with amendments as presented. Roll call. Wahl - yes, Sanders - yes, Bickle - yes, Manigold - yes, Westphal - yes, Achorn - yes, Wunsch - yes. Motion passed unanimously.

4. Bids on Sealing Parking Lots

Three quotes came in today for parking lot sealing and striping. Ace Seal Right is the lowest bid, coming in at \$3,635, Randy's Seal Coating came in at \$4,080, and Great Lakes Striping and Sealing came in at \$4,669.

Bickle: What I like about Great Lakes Striping and Sealing, even though they're the highest, is that they are very detailed and specific about what they are providing.

Sanders: I'm all for saving money. They seem the same between Ace and Great Lakes and it's \$1,000 difference.

Motion by Sanders to accept Ace Seal Right bid.

Bickle: I'm all for saving money, but I'm more comfortable with those who tell me specifically what they're going to do.

Wunsch: Did the other bids identify the areas that will need more work?

Manigold: Yes, Randy's did the patch out front, so they were the ones who identified the work that needed to be done.

Wahl: That's my question on Ace and Randy's as well. A lot of that is the repair removal and disposal - the other two don't address that. Are they just going on top of what's already there?

Manigold: It's not clear.

Bickle: Did any of them talk about coming back out if there are any issues?

Manigold: Great Lakes did send me an email about follow-up. They've been in business longer.

Westphal: Did any of them provide people who would be good sources of information? References?

Manigold: No.

Westphal: Great Lakes has a much longer estimated linear feet - about \$600. They also give much more detail about what they are going to be doing. Ace has an even higher linear feet measurement, but no detail.

Bickle: When's the last time work has been done on these lots?

Manigold: 5-7 years ago.

Bickle: I think the investment is worth it - I have a higher degree of confidence in what's being proposed by Great Lakes Striping and Sealing.

Achorn: I like the detail Great Lakes has put in. At the bottom they guarantee their work, too.

Motion by Wahl / Bickle to accept Great Lakes Striping and Sealing's bid. Roll call. Wahl - yes, Sanders - yes, Bickle - yes, Manigold - yes, Westphal - yes, Achorn - yes, Wunsch - yes. Motion passed unanimously.

Citizen Comments

Monnie Peters - 1425 Neah-ta-Wanta Rd.: First of all, the newsletter is fabulous, but hard to find on the website. It should be on the front page. Also, what is with the overcapacity on the computers and emails bouncing back, specifically with Brian?

Bickle: He had to expand his mailbox and learn how to work the system, so he's aware of it.

Peters: Back to the land division issue. You have now done a policy and want to send it to the PC. You want the PC to do an incorporation of it. Isaiah, since you're on the PC, we have to write it and then schedule a public hearing, pass it, send it to the town board, and have a public hearing. The fastest would be around 3 months.

Board Comments

Manigold: I received email from a person about Power Island. Power Island actually belongs to Peninsula Township. Would you like me to invite him out to talk about if we'd like to incorporate Power Island? The island was donated to GT County and is restricted for park purposes. Mr. Menzel could come and give a presentation if we have an interest.

Sanders: I'd be interested in learning more of the history - how the title is held, who has the liability, etc.

Bickle: I'd like to hear what he has to say, too. If the township isn't the full stewards, then who else?

Manigold will follow up with Mr. Menzel.

Motion by Wunsch / Sanders to adjourn. Motion passed unanimously. Meeting adjourned at 7:45 pm.