

**Peninsula Township Board
Regular Town Board Meeting
July 10, 2018, 7:00 pm
Peninsula Town Hall
Minutes**

1. **Call to Order** by Manigold at 7:01pm
2. **Pledge**
3. **Roll Call** Present: Westphal, Achorn, Wunsch, Bickle, Manigold Absent: Sanger, Wahl (excused)
4. **Brief Citizen Comments (for items not on the agenda)**
Cindy Ruzak, 1994 Carroll Road, read a letter that she composed concerning traditional B&B's on the Peninsula in relation to Air BNB's (Editor's note: her letter is attached since it was not submitted as correspondence for the meeting earlier). After finishing the letter, Manigold recommended to the Town Board that the issues presented in the letter warrant action on the part of the Planning Commission. The Board supported Manigold in his suggestion. Wunsch also suggested that the traditional B&B and short term-rental issues be sent to Networks Northwest for further study. There was general consensus on that suggest as well.

No other citizen comments were offered.

5. **Conflict of Interest** None
6. **Approve Agenda Manigold** requested that Item #8D be taken off the agenda because no documents or plans have been received from Elmer's concerned the restoration of water to the Maple Terrace subdivision. Manigold reported that he will direct Jennifer Hodges, our engineer to oversee the problem until it is resolved. Bickle will suspend payment to Elmer's until a plan is provided.

Manigold asked for a motion to approve the agenda. Bickle moved the motion and Wunsch seconded it.

Passed unam

7. **Consent Agenda**
Manigold then read the items on the consent agenda and asked the public and the Board if any item needed to be removed and placed in the Business Section of the agenda. There were no requests.

Wunsch moved approval of the consent agenda; Bickle supported.

Passed unam

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. Meeting Minutes Approval—June 12, 2018 Regular Town Board meeting; June 19, 2018 Special Town Board Meeting (Closed Session, 6 pm); June 19, 2018 Special Town Board Meeting 7 pm)
- B. Reports and Announcements (as provided in packet)
 1. Officers

2. Staff—Fire Chief Gilstorff—two new paramedic hires; one new fire fighter
 3. Commissions and other Boards
 - C. Correspondence
 - D. List of Invoices
 - E. Approval of the McChesney's Burger Bar Request
 - F. Reappoint commissioners and board members-Planning Commission, ZBA
 - G. Approve the Contract for Planner Randy Mielnik
- 8. Business**

A. Recognition of Nick Haines promotion to Lieutenant in the Peninsula Fire Department

Chief Gilstorff announced the promotion of Nick Haines to Lieutenant in the Peninsula Fire Department and outlined many of Nick's attributes. The promotion will be effective on July 11, 2018. Manigold and Gilstorff presented Nick with his new badge and fireman's helmet. Gilstorff also outlined the expansion of the Fire Department with two new EMS/firefighters and several new part time firefighters. Presently, the Peninsula Township Fire Department has 20 firefighters, up from 11 just 7 months ago.

B. Presentation by TCAP's on millage issue for schools

Christine Thomasville and Sue Kelly from TCAPS, 412 Webster St., gave a presentation on the proposed millage issue and upcoming bond referendum, which will be part of the August ballot proposals. No change in the millage amount is proposed; rather, TCCAPS is requesting a continuation of the present millage amount of 3.1 mil over the next 10 years. This will be used to fund elementary school reconstruction, safety provisions in the schools, high school STEM and Robotics room expansions in the two high schools, facility upgrades and bus replacement, and technology upgrades.

C. Peninsula Community Library presentation

Vicky Shurly, head librarian, of the Peninsula Community Library, revealed plans for the new library. The drawings showed the exterior and interior views of the proposed building, and a floor plan depiction. Currently, over 2 million dollars have been contributed by the public; a goal of 2.5 million dollars has been set. More specific details will be available at the next Town Board.

D. Approve Water Line Agreement for Maple Terrace

Removed from the agenda by Manigold.

E. Discussion of the Ordinance Rewrite

Discussion of the Planning Commission's Rewrite of the Ordinance language was discussed by Board. Manigold expressed his interest in clarifying the terms of the agreement with McKenna and Associates, who is the consultant on the project. Bickle stated that he thought the Town Board had a fiduciary responsibility to the residents to make sure that the rewrite activities of the Planning Commission will be supported by the contract that McKenna and Associates signed when the contract went into effect in 2015. Hayward confirmed that in discussions with Patrick Sloane, current principal of McKenna, Patrick had indicated a continued commitment to the project without additional remuneration. Manigold noted that the contract was paid in full at the time of awarding the project, which is an unusual business practice. None of the current Board members were around when the contract was made.

9. Citizen Comments

Corey Phillips, 8977 Sunset, thanked the Town Board and the community for their continued support for the new school and reviewed the successful ribbon-cutting event that took place on July 1; over 300 people attended the event.

10. Board Comments

Manigold announced that the phone system, digital tablets, and weight-lifting equipment that have been declared surplus will be going to the school as a donation.

11. Adjournment

A motion was made by Wunsch and seconded by Bickle to adjourn the meeting.

Passed unam

The meeting adjourned at 7:47 pm.

Attachment: Cindy Ruzak letter presented at the Town Board 07-10-2018