

**Special Meeting of the Town Board  
Peninsula Town Hall  
Tuesday, July 25, 2017  
10:00 am  
Minutes**

1. CALL TO ORDER by Manigold at 10:00 am
2. ROLL CALL: Present-**Manigold, Westphal, Bickle, Achorn, Sanders, Wunsch**; Absent-**Wahl**
3. PUBLIC COMMENTS: None
4. APPROVE AGENDA: Motion by **Sanders**; second by **Wunsch**
5. CONFLICT OF INTEREST: None
6. CONSENT AGENDA
  - a. Edit invoice list. Nancy Heller, 3091 Bluewater Road, asked what the lighthouse expenditures **were** for, as listed under Capital One. **Westphal** said it was related to maintenance at the lighthouse, but what specifically was purchased would require going back to the invoices. Heller also wanted to know the difference between update and upgrade on the Crane Computer Systems bill. **Bickle** responded that the existing computer equipment was replacing old hard drives; **Westphal** stated that updates refer to software and upgrade was for hardware. Heller wanted to know if anyone was keeping an eye on mileage? For example, Ginger Schultz's mileage reimbursement. **Westphal** stated that for the months of May and June, every single day (with the exception of days the Town Hall is not open) Ginger makes a trip between the lighthouse and the Treasurer's office to deposit revenues. Heller then asked about the Code Enforcement Officer's report for the month of June; **specifically, she wanted to know what part of the invoice was for mileage and what part was for salary.**; **Westphal** stated that the code enforcement officer keeps records on every violation and/or complaint over a month's time. This was last month's activities. **Achorn** requested that the invoices be held until she has a chance to look at them. **Westphal** asked if she wanted all invoices held. **Bickle** stated that he ~~looked at them~~ **did not have time to look at them, since he received them** approximately 30 minutes before the meeting ~~and signed off on them~~. **Achorn** preferred looking closer at **all of them, especially** the workman's comp invoice (the Accident Fund invoice). **Westphal** stated that the invoice for the Accident Fund in the general invoice group was just for office staff @ \$2,000+, while the Accident Fund in the Fire invoice group was slightly over \$11,000. Combined the Accident Fund's invoice amount for the whole year is actually \$3,000 less from last year's invoice. **Achorn** still requested a hold on **all** the invoices. **Sanders** made a motion to place a hold on the invoices until Marge reviews them; **Wunsch** seconded. Roll call vote--Aye-**Wunsch, Sanders, Bickle, Manigold, Westphal, Achorn**. Nay: none
7. BUSINESS
  - a. Interview Annie Floeter for Purchase of Development Citizen Oversight Committee. Annie Floeter profiled her background and interest in the PDR committee. She sent a letter indicating her support of the PDR program and wanted to get involved in the program. She is a retired teacher, who would like to serve our community. **Westphal** suggested several publications that would bring her up to speed on the program and how it operates. Motion by **Westphal** to appoint Annie Floeter to the PDR committee; seconded by **Bickle**. **PASSED UNAM**
  - b. Closed session pursuant to MCL 15.268 (e) for discussion with the attorneys representing the Township in The 81 Development, LLC v Peninsula Township, Case No. 17-32081-CZ, to consult with the Township's attorney regarding trial and/or settlement strategy which if held in an open meeting would have a detrimental financial effect on the Township's litigating or settlement position.

Motion by **Sanders**; second by **Wunsch** to move to closed session. Roll call vote. Aye-**Sanders, Bickle, Manigold, Westphal, Achorn, Wunsch**. Nay: none.

Town Board moved into Closed Session.

(closed session)

At 11:45 am, a motion was made by **Bickle** to come out of closed session; **Westphal** seconded it. A roll call vote was taken. The vote was **UNAM**.

Closed session ended at approximately 11:46 am.

8. CITIZEN COMMENTS: None
9. BOARD COMMENTS: **Achorn** is interested in getting a PDR pamphlet ("Forging New Protection<sup>s</sup>") to all new PDR citizen committee members. **Westphal** commented that there should be at least 2 copies at the Peninsula Community Library; she is not sure if the booklets are still in print.
10. ADJOURNMENT: Motion by **Bickle** to adjourn; seconded by **Westphal**. **UNAM**  
Meeting ended at 11:49 am.