

PENINSULA TOWNSHIP PARK COMMISSION
Special Meeting
Township Office Conference Room
January 17, 2019 – 9:00 a.m.
Minutes

1. **Call to Order** The meeting was called to order at 9:00 a.m. by Skurski.
2. **Pledge**
3. **Roll Call** Manigold, Atkinson, Snow, Skurski, Cornell. Citizens Nancy Heller, Anne Griffiths
4. **Approve Agenda** Manigold reads “We now have the issue of Ginger Schultz’s evaluation. We can do the evaluation in the open meeting or a closed session under MCL 15.268(a) if and only if the employee requests. Schultz requests a closed session.

Action-Motion Snow makes a motion for the Commission to go into closed session to discuss Ginger Schultz’s periodic evaluation pursuant to MCL 15:268(a). Cornell seconds. Roll call vote Ayes Manigold, Atkinson, Snow, Skurski, Cornell
Nays 0

PASSED UNAM

5. **Brief Citizens Comments** Anne Griffiths 14548 Bluff Rd. Wants the historical lighthouse to be managed in a professional manner under the guidance of the State Historic Preservation Office (SHPO) and have a Board of Directors.
6. **Conflict of Interest** None
7. **Consent Agenda**

A. Approve minutes of 12/12/19 meeting

Action-Motion Atkinson makes a motion that the consent agenda be approved with a second by Snow.

PASSED UNAM

The Park Commission now goes into the Closed Session

8. Business

A. Evaluation of Lighthouse Manager. Closed meeting for this item of the agenda at the request of the Lighthouse Manager, Ginger Schultz.

9. Citizen Comments Nancy Heller 3091 Blue Water Rd. The duties, procedures and structure going forward needs to be created for the management of the parks. There is confusion as to how the absorption of the Planning Commission into the Peninsula Township is going to be handled. There needs to be education and communication to the community. The Park Commission Budget is the second largest in the Township, after the Fire Department.

10. Board Comments Suggestion is made to come up with a 5 year plan for the Peninsula Lighthouse. This entails working with the Planning Commission, SHPO, Friends of the Lighthouse and the Peninsula Town Board. Manigold requests that members of the Park Commission that want to remain on the Commission please submit a letter in writing to Manigold. Snow resigns as Secretary of the Park Commission effective April 1, 2019. The Park Commission is going to be restructured and placed under the control of the Peninsula Township Board. The new structure is yet

to be determined. Skurski left the meeting at 10:30 a.m. and Snow took over as chair. There was still a quorum for the meeting.

11. Adjourn Atkinson moved to adjourn. Cornell second. Meeting adjourned at 10:40 a.m.

Lola Jackson
Recording Secretary