

**Regular Meeting
Township Hall
October 10, 2018 - 7:00 p.m.
MINUTES**

1. **Call to Order** Griffiths called the meeting to order at 7:00 p.m.
2. **Pledge**
3. **Roll Call** Griffiths, Snow, Cornell, Atkinson (Skurski excused)
4. **Approve Agenda** Snow moves to accept the agenda and this is seconded by Cornell

PASSED UNAM

5. **Brief Citizens Comments for items not on the agenda** None

6. **Conflict of Interest** None

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.

Correspondence (if any, provided in packet)

Approve Minutes of 9/12/18 and 9/18/18

Treasurer's report and invoice list approval

A sign for \$769.80 was purchased from Fast Sign and Griffiths would like to have the bill paid. This is for an event at Pelizzari Natural Area. No specific information about the content of the sign is known or if it is just for this event or is reusable. Atkinson moves to defer payment of \$769.80 until next meeting so that more information can be gathered about the specifics of the sign. Cornell seconds.

Voice vote Ayes: Griffiths, Snow, Cornell, Atkinson

PASSED UNAM

Snow moves that the consent agenda be accepted. Cornell second.

Voice vote Griffiths, Snow, Cornell, Atkinson

PASSED UNAM

8. Business

A Township approved to receive Consumers Energy Tree Planting Grant – Atkinson The Peninsula Township has been awarded the Consumers Energy 2018 Tree Planting Grant of \$2,500. Peninsula Township Supervisor Manigold applied for this grant. This grant is for 25 maple trees to be planted. The number of trees to be planted at Haserot Beach and the number at Bowers Harbor Park is to be determined by Cornell and Atkinson going out and finding the best locations on October 11, 2018. The total cost of \$3,612.28 and then Consumers Energy will reimburse the Park Commission \$2,500.

Action-Motion Atkinson moves to accept the Consumers Energy Tree Planting Grant.

Snow seconds

Voice Vote Ayes Griffiths, Snow, Cornell, Atkinson

PASSED UNAM

B Lighthouse keepers' surveys and correspondence – Atkinson
Every person who has been a lighthouse keeper this year has been sent a survey and there have been 20 responses so far. This information is helpful in understanding what is working in the keeper program and where improvement might be made. Lighthouse

manager evaluation will occur in December after the Lighthouse closes for the season. The Friends of the Lighthouse is to make a presentation at the November meeting.

C Lighthouse Manager's report - Ginger Schultz 5877 Smokey Cove Drive

Gift shop gross sales for this year through September 30, 2018 are \$152,279 total and \$70,906 of this from tours. This is \$8,260 more than last year's sales through September 30, 2018 the same period last year. Mihm has completed the tower work and this will prevent the tower from rain leaks for several decades. The amount owed is \$7,713. The Michigan Department of Transportation has put a new sign at the base of the peninsula that says Lighthouse Park-17 miles. No cost to the Park Commission or Peninsula Township occurred for this sign. Schultz had requested this last year.

D Maintenance report - Bob Wilkinson 18426 Cinder Rd. Interlochen

The gutter drain at the Lighthouse needs to be replaced.

Action-Motion Atkinson moves to replace the gutter drain at the Lighthouse for \$150 with Snow providing a second.

Voice Vote Ayes Griffiths, Snow, Cornell, Atkinson

PASSED UNAM

The stairs to the beach should get addressed for the opening of the season in 2019. The storage shed needs to be painted in the spring; at the current time the wood has primer. The trim around the storage shed door needs to be completed. Wilkinson has all of the materials for the installation and has been asked not to proceed as it was unclear what was going to happen with that building.

Action-Motion Snow moves that the trim be installed on the storage shed. Atkinson seconds.

PASSED UNAM

Helsel's Tree Service gave an estimate of \$1,800 to remove 4 dead trees and grind the stumps at Bowers Harbor Park. The Ogdensburg Cemetery estimate for the removal of 2 dead trees and stump grinding was \$900. The Cemetery is the Peninsula Township's responsibility.

Action-Motion Snow makes a motion to spend \$1,800 to have the 4 trees removed in Bowers Harbor Park for safety reasons. Griffiths seconds.

Voice Vote Ayes Griffiths, Snow, Cornell, Atkinson

PASSED UNAM

9. Citizen Comments None

10. Board Comments Pumping of toilets at the Lighthouse should change from 2 times a week to 1 time a week.

11. Adjourn Atkinson moves to adjourn and Snow seconds. Adjourned at 8:10 p.m.

