

Regular Town Board Meeting
Christina Deeren, Recording Secretary

PENINSULA TOWNSHIP BOARD

November 7, 2017

7:00 p.m.

**Special Meeting – Replacing Regular Meeting for
November 13, 2017**

- 1. Call to Order:** Meeting called to order at 7:00 p.m. by Supervisor, Manigold
- 2. Pledge**
- 3. Roll Call:** Manigold, Westphal, Achorn, Bickle, Sanders, Wunsch, Wahl; (excused)
- 4. Approve Agenda:** Manigold requested that item No. 1 be removed from the agenda and placed on December 2017 agenda.
Wunsch moved to approve as amended; Sanders seconded
Passed Unam
- 5. Brief Citizen Comments:** 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.
 1. Meeting Minutes Approval— October 24, 2017 Special TB meeting 1:00 pm, October 24, 2017 Regular TB meeting 7:00 pm
 2. Reports and announcements (as provided in packet)
 - A. Officers
 - B. Staff
 1. Jennifer Hodges, Township Engineer, update on generator installation
 2. Gordon Hayward, Findings of Fact for Business Item#1-Vineyard Ridge
 3. Correspondence (as provided in packet)
 4. Edit list of Invoices (recommend approval)
 5. Approve request from Old Mission Women's Club to use Charlie Doe sign for Christmas Cookie Sale at Fire Station #2 on Saturday, December 9.**Moved by Bickle to approve the consent agenda; Wunsch seconded. Roll Call:**
Passed Unam
- 8. Business**
 1. Approve sewer and water plans for Vineyard Ridge Planned Unit Development – **Moved to December 12, 2017 Regular Township Board Meeting.**
 2. Authorize supervisor to sign cable franchise fee contract

Manigold; Authorizing supervisor approval to sign the new franchise agreement with the cable network. Manigold gave a brief history of the cable franchise network going back over the past 20 years. This entitles the cable company to use the right-of-way in a municipality for a charge the reimbursement is 5% for using the right-of-way this is a renewal of the same previous charge. Manigold gave a brief of work together with the City of Traverse City and several other municipalities so cost is shared between entities. Contract Attorney was hired to review and approve the contract language. Contract is waiting to be dated on the same date as other municipalities. Other municipalities are on public educational governmental channels and are looking to secure cost for these services.

Bickle; Stated that Charter is always on time paying so the Treasurer's Office has had no issues with their payments being timely nor have we had to pursue them for that.

Moved by Sanders to approve Supervisor signing contract; Wunsch seconded. Roll Call:
Passed Unam

3. Select snow plow contract for 2017-18 winter season

Bickle; As everyone is aware we have put this out for bids JoAnne and I opened up the bids on Monday at 4:30 p.m. In your packets you will see the four companies that did supply bids for this service. Oliver and Company was \$17,600.00 for the season. KLM who we used last year put in a bid for \$7490.00. T&T Outdoor was at \$14,021.00 and Old Mission Associates was \$14,250.00 the difference this year verse last year is that the service provider must provide all the necessary materials like salt and things of that nature. They were reminded that this is a per season agreement and not per push agreement and that the Township Offices and Township Hall under our Union Contract so they will be handled by the on duty Fire Chief so that removed two of the properties that were in last year's bid.

Manigold; Any questions?

Wunsch; For those of you in the Office are you aware of any problems with KLM?

Bickle; In the beginning like any new relationship there were some stop/starts but once we smoothed out the communication chain I did not receive any complaints for the duration of the season. So I can only speak of the Treasurer's Office as it pertained to KLM.

Maingold; I thought that they did a pretty good job.

Wunsch; There bid is coming in half of what the other bids are so that is a big difference.

Bickle; Last year their bid was at \$9850.00 so it is apparent that they have modified the bid to account for the two parcels that are not a part of this.

Sanders; My only question is not about the bids but rather what protocol do we follow when we have a ridiculous winter like we did two or three years ago and we have these fixed prices?

Bickle; That is going to be one of things that there will have to be some kind of understanding that if we have a blizzard or abnormal weather so if they have to call in twelve trucks we can get to these facilities they will have to understand that. It would have to be an abnormal amount of snow fall. When talking to these businesses they are all in some kind of agricultural business so they do look at the Farmer's Almanac and what is projected so they are prepared for what goes into this.

Manigold; They take a chance like everyone else but it also states per season basis. They make good money if it is a warm winter.

Wunsch; Made a comment per snow push

Achorn; I would think that the most complicated pushes would be the Township Offices and the hall.

Moved by Sanders to accept the bid from KLM; Wunsch seconded. Roll Call:

Passed Unam

Bickle; Requested that it be put into the record now that they have accepted the bid from KLM that we have the new cement being placed at the compactor station and that there is to be no salt or chlorine placed there. This will also be written into the contract with KLM.

9. **Citizen Comments:**

Monnie Peters; 1425 Neahawanta Rd., Traverse City, MI 49686;

Just wondering about Gordon's Findings of Fact for Vineyard Ridge you added that yesterday as packet addition number three. Would you like to discuss this tonight or not?

Manigold; Some questions had come up regarding this and we had to refer back to Greg Meihen, and Greg wanted to be here when we addressed this. As this is a special meeting not on a regular meeting night he was unable to attend. Greg would like to be here when this item is discussed. There are some issues with earth change and we want to go through it all with him here. He has assured me that he will be attending our regular meetings when we are on a regular schedule.

10. Board Comments:

Manigold; Regarding the compactor if you have driven by the cement is poured we are waiting as there will be a coating applied to protect it through the winter. Also when we met Jennifer on site we thought that we could reduce the cost by a significant amount but it turned out that we will have a savings we are putting siding on the structure on the wooden area that goes over the compactor it is rotten so it will be replaced. We took the gravel down 13" from the back road. Our intent is to have this all done for under the \$40,000.00. The generator is moving forward the company will be out November 17th to shut the power off and make the hook-up. The 81 project that was scheduled for November 8th has been re-scheduled to December 5th which was when we could get the church. So much information was dropped on us so we will be fully noticed with a Public Hearing again on this.

Achorn; I have a question; How come Peninsula Drive is still closed? I thought that this was to be taken care of some time ago.

Maingold; I do not have an answer.

Jennifer Hedges; The Road Commission was doing some work on it there may be some delays with them. I can check with them as I see Jim Cook. They may have some delays with the contractor that they are using.

Bickle; Just for the record the Treasurer's Office is going to be preparing for winter tax bills to be out by December 1st. We would like to remind residents that if they are not certain they have paid their summer bill to please contact us.

11. Adjournment:

Adjournment: Motion by: Sanders to adjourn meeting / 2nd by Westphal. 7:20 pm

Pass unam