

PENINSULA TOWNSHIP

13235 Center Road, Traverse City MI 49686

Ph: 231.223.7322 Fax: 231.223.7117

www.peninsulatownship.com

**Peninsula Township Board
Special Meeting
December 17, 2018, 8:00 am
Town Hall**

AGENDA

1. **Call to Order**
2. **Pledge**
3. **Roll Call**
4. **Approve Agenda**
5. **Conflict of Interest**
6. **Business**

- a. Approve selection of Alan Couture to represent the Planning Commission on the ZBA
- b. Approve Matt Vandermeij on the Fire Department as a probationary member
- c.

(CLOSED SESSION)

Closed session pursuant to MCL 15.268(e) for discussion with Attorney Meihn representing the Township in matters relating to litigation and personnel issues

(OPEN SESSION)

7. **Adjournment**

Joanne Westphal, Clerk
Peninsula Township

Posted: December 13, 2018, 10:15 am

Joanne Westphal

From: Monnie Peters <mgpeters@acegroup.cc>
Sent: Wednesday, December 12, 2018 2:24 PM
To: Rob Manigold; Joanne Westphal, Clerk; Randy Mielnik - Planner
Subject: Alan Couture as PC Rep to ZBA

As part of the PC bylaws revisions, a couple of us actually read the appropriate Enabling Acts and found that the MI Zoning Enabling Act says that a Township Board must appoint the PC representative to the ZBA; the PC does not have that power.

Alan Couture volunteered at our last PC meeting; and the PC heartily agreed he would be a wonderful person to do the job.

I don't believe the TB has appointed anyone as of yet. I recommend that this be put on your agenda (maybe the consent agenda works) for your upcoming meeting on Monday. For this position, The MI Zoning Enabling Act, Section 125.3601(1) and (4) says that this appointment is by a majority vote of all the members of the TB (i.e 4 votes), unlike PC members where the Supervisor chooses the person with the approval of the full TB.

Monnie Peters
Chair, Planning Commission



Peninsula Township Fire Department
14247 Center Rd.
Traverse City, Michigan 49686
PH: 231-223-4443
firechief@peninsulatownship.com



December 11, 2018

Dear Township Board,

I am writing to seek approval to place Matt Vandermey of 5090 Ridgeway on the Fire department as a probationary member. Matt is related to two of our current members and has his state of Michigan firefighter training certificates. Matt has wanted to join our department for years but was not living in the area. He has since moved to the area. I believe Matt will bring skill and ability to our department from the paid on call level. Please approve his application. Thank you.

Sincerely,

Fire Chief Fred Gilstorff