

**Town Board Meeting
June 19, 2018
6:00 pm
Special Township Board
Meeting Minutes**

1. **Call to Order** by **Manigold** at 6:00 pm
2. **Pledge**
3. **Roll Call** Present: **Manigold, Bickle, Achorn, Westphal Wunsch, Wahl, Sanger**
Also present: Gordon Hayward, Planning and Zoning, Christina Deeren, Zoning Administrator, Greg Meihn, Attorney
4. **Approve Agenda**
Motion to approve the agenda as presented by **Wunsch**, with a second by **Wahl**. **Passed Unam**
5. **Conflict of Interest** None
Motion by **Wunsch** to go into closed session with the Township Attorney, seconded by **Wahl**.
Passed Unam

Closed Session updates presented by Greg Meihn, Township Attorney

- A. Update on 81 and lawsuit
- B. Bower's Harbor Vineyard citations

Moved by **Wunsch** to come out of closed session, seconded by **Wahl**. **Passed Unam**

Manigold requested to be removed from voting on issues with Bower's Harbor Vineyards as it presents a possible conflict of interest.

Motion by **Sanger** to remove **Manigold** from voting any issues pertaining to Bower's Harbor Vineyards, seconded by **Wahl**. **Passed Unam**

Motion by **Bickle** for the Township Board ***to impose a 31 day moratorium, starting June 21st staying enforcement of Zoning and SUP violations of Bowers Harbors Vineyard's (BHV) use of its pavilion facility for Dine in the Vines dinner events, specifically pertaining to the July 21st, 2018 Dine in the Vines dinner held within the pavilion.*** This 31 day moratorium is contingent upon compliance with the following:

1. Certificate of Occupancy is issued on the pavilion by applicable entities from Grand Traverse County to BHV within this 31 day period;
2. BHV is in FULL compliance will all other of its current SUP 32 (as amended 20110) requirements.
3. Completion of the two (2) Special Use Permits with the following conditions/caveats:
 - A. Submission to the Planning Commission of the two (2) Special use Permits applications
 - B. All applicable payments regarding the aforementioned sub (A) are submitted in an expeditious manner.

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Christina Deeren, Recording Secretary

Joanne Westphal, Editor

Further, ***shortly before the end of the moratorium period, the Township board will schedule and reconvene. During such meeting the Township Board will assess the progress of aforementioned contingencies and make a decision on the continuation of the moratorium along with any appropriate actions at such time.***

Additionally, ***if any non-compliance(s) should arise at any time during the moratorium period, then the Township Board will convene at its earliest permissible day/time possible to review the noncompliance issue(s) and decide the next steps regarding the status of moratorium and/or actions to be taken at that time as necessitated by any such non-compliance or violations;*** motion by Bickle, seconded by Wunsch.

Roll Call Vote: Sanger – Yes, Bickle – Yes, Wunsch – Yes, Wahl – No, Achorn – Yes, Westphal – No.
Manigold - Abstain **Passed 4-2**