

PENINSULA TOWNSHIP

13235 Center Road, Traverse City MI 49686

www.peninsulatownship.com

Township Board Special Meeting

January 9, 2020, 3:15 p.m.

Township Conference Room

Meeting Minutes

1. **Call to Order** by Supervisor Manigold at 3:15 p.m.
2. **Pledge**
3. **Roll Call:** Achorn, Bickle, Sanger, Manigold and Wunsch present. Wahl and Chown absent.
4. **Brief Citizen Comments (for agenda items only):** None
5. **Approve Agenda**

Moved by Sanger to approve the agenda as presented, seconded by Bickle.

Passed Unan

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. Invoices (recommend approval)

Moved by Achorn to approve the consent agenda as presented, seconded by Bickle.

Roll call:

Passed Unan

8. **Business**
 1. Lighthouse: Generator location (discussion)

Moved by Achorn to purchase the 22kw Air-Cooled standby generator from North Country Power Generation LLC in the amount of \$8603.15, seconded by Sanger.

Roll call:

Passed Unan

9. **Citizen Comments:**

Nancy R. Heller, 3091 Bluewater Rd.: Attends the parks committee meetings and encourages the township board and parks committee to have more communication.

10. Board Comments:

Board discussed issues regarding the parks committee and responsibilities of communicating with the township board and making presentations to the township board.

11. Adjournment

Moved by Bickle to adjourn, seconded by Sanger.

Passed Unan

Final adjournment: 3:29 p.m.