

PENINSULA TOWNSHIP

13235 Center Road, Traverse City MI 49686

www.peninsulatownship.com

Township Board Regular Meeting Agenda

January 12, 2021, 7:00 p.m.

Township Hall

Edits made by the clerk on 01/13/21

1. Call to Order
2. Pledge
3. Roll Call
4. Brief Citizen Comments (for agenda items only)
5. Approve Agenda
6. Conflict of Interest
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)
 2. Reports
 - A. Peninsula Community Library November and December 2020
 - B. Old Mission Peninsula Lighthouse Park “Litter Pickers” 2020 Annual Report
 - C. Grand Traverse County Sheriff Daily Officer Summary and Daily Count for October and November 2020
 - D. Grand Traverse Sheriff’s Office Citation, Accident, & Arrest Statistics for November and December 2020 and fourth quarter totals for 2020
 - E. Peninsula Township Fire Department for November and December 2020 and Yearly Report for 2020
 - F. Peninsula Township Ordinance Enforcement Officer 2020 Annual Report
 3. Peninsula Township Proposed Fiscal Year 2021–2022 Regular Meeting Dates for Review
 4. Gregory M. Meihn named 2020 Lawyer of the Year in Employment Law by the American Institute of Legal Professionals
 5. Minutes from November 10, 2020, township board regular meeting and November 23, 2020, township board special meeting
 6. Approval to seek RFP for waste hauling in the township (current contract expiring)
 7. Annual assessment change notices postage payment
 8. Confirmation of PDR monitoring completion (receive and file)
 9. Budget amendment and authorization for transfer of funds from the lighthouse gift shop to the lighthouse to cover lighthouse operating expenses (see details in packet)
 10. Correspondence
 - A. Jim and Carol Raphael
 - B. Loren and Nancy Wolf
 - C. Larry Nelson
 - D. Michigan Historic Preservation Network
 - E. David D. Taft
 - F. David P. McClary
 - G. Edward Stych
 - H. Paul and Karen Karolionok
 - I. Scott Phillips
 - J. Northwest Michigan Fishing Club
 - K. Bethany K. Wyman
 - L. James and Carol Raphael
 - M. Cathy and Ross Lillie
 - N. Laura Serocki
 - O. Bill Serocki
 - P. Wendy O’Brien
 - Q. Jim Floraday
 - R. Fire Chief Fred Gilstorff

8. Business:

1. Request to approve Peninsula Farm Subdivision, a use by right subdivision (Mielnik)
2. Request to allow Bella Vue to proceed with plans to develop a planned unit development (PUD) given that the proposed development contains fewer than the 20 acres required by PUDs (Mielnik)
3. Update on new online engagement tool called Participate Old Mission (Mielnik)
4. Marty Lagina road name requests (~~Akerley Murray~~)
5. Annual approval of county computerized tax roll (Bickle)
6. Request by Mannor Properties LLC to approve Resolution 2021-01-12 #1 to amend a recorded conservation easement (Deeren)
7. Update on winery lawsuit (Meihn)
8. Request to approve three-year attorney fee proposal for fiscal years 2021–2022, 2022–2023, and 2023–2024 (Meihn)

9. Citizen Comments

10. Board Comments

11. Adjournment

Please wear a mask at all times in Peninsula Township Hall and keep six feet between you and others.

Peninsula Township has several portable hearing devices available for audience members. If you would like to use one, please ask the clerk.