

PENINSULA TOWNSHIP

13235 Center Road, Traverse City MI

49686 www.peninsulatownship.com

Township Board Regular Meeting

January 14, 2025, 7:00 p.m.

Township Hall

Notice/Agenda – **Amended Jan. 15, 2025 by the clerk**

1. Call to Order
2. Pledge
3. Roll Call
4. Brief Citizen Comments (for agenda items only)
5. Governmental Updates
6. Approve Agenda
7. Conflict of Interest
8. Consent Agenda:
 1. Invoices (recommend approval)
 2. Reports
 - A. Treasurer’s Office Cash Summary by Fund
 - B. Fire Department
 - C. Peninsula Community Library
 - D. Mission Point Lighthouse Park Litter Collection Annual Report for 2024
 - E. Poison Ivy and Autumn Olive Control in Central and Northern Peninsula Township in 2024
 3. Minutes from December 10, 2024, Township Board Regular Meeting; December 11, 2024, Township Board Special Meeting; December 16, 2024, Township Board Regular Meeting (3:00 p.m.); and December 16, 2024, Township Board Regular Meeting (6:00 p.m.)
 4. Third Addition to the Plat of Peninsula Township Cemetery
 5. Employment agreement between Peninsula Township and Frederick Gilstorff
 6. Vacancies on the Peninsula Township Purchase of Development Rights Selection Committee
 7. Organizational and Functional Analysis of Peninsula Township Government: The Maner Costerisan Report
 8. Grand Traverse County Board of Commissioners Meeting Notice 2025
 9. Board of Review Member Appointments
 10. Updated Fee Schedule to Include Land Division Appeal Application Fee
 11. Letter of Gratitude to Jenn Cram
 12. RFP for Sustainable Trail at Pelizzari Natural Area
9. Business:
 1. Public Hearing on Large Event #2025-01 – Bayshore Marathon (Cram)
 2. Continued discussion of Old Mission Lavender Farm SUP #138, Amendment #1 (Cram)
 3. Continued discussion of Seven Hills Development SUP #35, Amendment #3, and Resolution 2025-01-14 #1, Amendment #3 to SUP #35 (Cram)
 4. Peninsula Shores Open Space Conservation Easement Review (Cram)
 5. Resolution No. 2025-01-14 #1 #2, to Formally Name the Bowers Harbor Park Expansion Area the “Bowers Harbor Natural Area” (Zebell)

6. PDR Budget Amendment (Clark)
 7. 2024 PDR Monitoring Report (Cram/Shipman)
 8. Resolution No. 2025-01-14 ~~#2~~ #3, to Adopt the Annual Exemption Option As Set Forth in 2011 Public Act 152, the Publicly Funded Health Insurance Contribution Act (Sanders)
 9. Ad Hoc Committee Updates (Milliken, Sanger, Wunsch)
 10. Request to name Gourdie-Fraser as temporary permitting agent and signatory for the planning and zoning department (Sanders)
10. Citizen Comments
 11. Board Comments
 12. Adjournment

*** If you would like to use a portable hearing device, please ask the recording secretary.**