

PENINSULA TOWNSHIP

13235 Center Road, Traverse City MI 49686

www.peninsulatownship.com

Township Board Special Meeting

Township Conference Room

Tuesday, January 28, 3:00 p.m.

Meeting Minutes

1. **Call to Order** by Supervisor Manigold at 3:04 p.m.
2. **Pledge**
3. **Roll Call:** Chown, Manigold, Sanger, Bickle, Achorn
Absent: Wunsch and Wahl
4. **Brief Citizen Comments (for agenda items only):** None
5. **Approve Agenda**
Moved by Bickle to approve the agenda as presented, seconded by Sanger.
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)
 2. Permission for Old Mission Peninsula United Methodist Church to post signs on the peninsula for upcoming public events in 2020
 3. Approve purchase of automated external defibrillator (AED) to be placed at Mission Point Lighthouse
 4. Approve purchase of air conditioner for Mission Point Lighthouse
Achorn: Wanted to fully disclose this contract as she had contacted the company regarding an increase in the size and was given the difference in cost between the two types of generators. She had inquired about the electrical connection of the generator to the electrical box and was told that the company or the township could contract the electrical services which would be around four hundred dollars.
Board discussion on increasing the amount projected for this installation. Board agreed to amend this item not to exceed five thousand (\$5,000.00).
 5. Approve line item budget amendment for the Peninsula Township Fire Department
Moved by Bickle to approve the consent agenda as amended, seconded by Sanger.
Roll call: **Passed Unan**

8. **Business:** None
9. **Citizen Comments:** None
10. **Board Comments:** The board expressed their condolences to Jane Boursaw and her family for the recent passing of her mother.
11. **Adjournment:** **Moved by Chown to adjourn, seconded by Bickle.**

Passed Unan

Final adjournment: 3:14 p.m.