

# PENINSULA TOWNSHIP

13235 Center Road, Traverse City MI 49686

[www.peninsulatownship.com](http://www.peninsulatownship.com)

## Township Board Regular Meeting

February 11, 2025, 7:00 p.m.

Township Hall

### Notice/Agenda

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 and Fire Department Year-End Report for 2024
  3. Minutes from January 13, 2025, Township Board Special Meeting; January 14, 2025, Township Board Regular Meeting; and January 28, 2025, Township Board Special Meeting
  4. DNR's Bowers Harbor Boat Launch Improvement Plans
  5. Old Mission Peninsula United Methodist Church Signage Request for 2025
  6. Fire Department Request for Thermal Camera System
  7. March Board of Review Dates
  8. Appointments to Parks Committee
  9. Fiscal Year 2025–2026 Regular Meeting Dates
  10. Correspondence
    - A. Grant Parsons
    - B. Mary Lyon
    - C. Jim Carruthers
9. Business:
  1. 2024 Peninsula Township Fire Department Annual Awards (Gilstorff)
  2. Introduction to Proposed Modifications to Land Division Appeals Process; no action expected (Murray)
  3. Discussion of Large Event #2025-01, Bayshore Marathon, with Action Expected (Sanders) (packet available at [https://www.peninsulatownship.com/uploads/1/0/4/3/10438394/01-14-25\\_tb\\_reg\\_mtg\\_packet.pdf](https://www.peninsulatownship.com/uploads/1/0/4/3/10438394/01-14-25_tb_reg_mtg_packet.pdf))
  4. Discussion on Drafting a Resolution to Oppose the DNR's Plans for the East Bay Boat Launch (Sanders)
  5. Award Contract for Hemlock Wing Work (Chown)
  6. Proposed Resolution 11-28-18, Amendment #2, Creating a Parks Committee, with action expected (Sanders)
  7. Continued Discussion on Packet Policy with Action Expected (Sanders)
  8. Proposed Resolution 02-11-25, Peninsula Township Investment Policy, with Action Expected (Sanders)
  9. Discussion Authorizing the Clerk to Implement Earned Sick Time As Required by Law with Action Expected (Sanger)
  10. Ad Hoc Committee Updates (Milliken, Sanger, Wunsch)
10. Citizen Comments
11. Board Comments
12. Adjournment

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