

PENINSULA TOWNSHIP

13235 Center Road, Traverse City MI 49686

www.peninsulatownship.com

Township Board Regular Meeting

February 13, 2024, 7:00 p.m.

Township Hall

Notice/Agenda – **Corrected 02-14-24**

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:
 1. Invoices (recommend approval)
 2. Reports
 - A. Peninsula Community Library
 - B. Cash Summary by Fund
 - C. Revenue and Expenditure Report
 - D. Fire Department
 - E. Fire Department 2023 Annual Report
 - F. Ordinance Enforcement Officer
 - G. Old Mission Peninsula Lighthouse Park **Little Litter** Collection 2023 Annual Report
 3. Minutes from December 11, 2023, Township Board Special Meeting, December 12, 2023, Township Board Regular Meeting, December 13, 2023, Township Board Special Meeting, and February 5, 2024, Township Board Election Commission
 4. Grand Traverse County Board of Commissioners Meeting Notice for 2024
 5. 2024 Annual Assessment Change Notices
 6. Board of Review Appointment
 7. Old Mission Women's Club Barn Sale
 8. Old Mission Peninsula United Methodist Church Chicken Barbeque
 9. Old Mission Peninsula Historical Society Log Cabin Days
 10. Amendment to List of Election Inspectors Working at the February 27, 2024, Presidential Primary
 11. Election Guidelines for Public Bodies in Compliance with MCFA (MI Campaign Finance Act)
 12. Art and Mary Schmuckal Family Foundation grant award to construct sustainable trail at Pelizzari Natural Area
 13. Correspondence
 - A. Dennis Arouca and Anne Treadway Arouca
 - B. Todd Wilson and Deb Crowe
 - C. Scott Phillips
 - D. Lissa Heald Skurnik
 - E. Judy Arnold
 - F. Louise Ladd
 - G. Bill Carruthers and Jim Carruthers
 - H. Jeremy Gibson
 - I. Pete and Kim Morrison

- J. Molly Lewis
- K. Dorothy Morrison
- L. Anna Taylor
- M. Ben Begley and Kathleen Wills
- N. Elise Chapin
- O. Diana Rowe
- P. Sarah McKune
- Q. Liz Lancashire
- R. John Eaton
- S. Ken and Susan Morrison
- T. Brit and Amy Eaton
- U. Jean Chapin
- V. Jessica Ladd
- W. T. Chris Remsperger
- X. Sam Todd
- Y. Jill (Gray) Hutchinson
- Z. Jenny Magro
- AA. Sally Van Vleck
- BB. Nancy and Chris Shotwell
- CC. Fran Bailey
- DD. Susan Abrahams
- EE. Lew Roubal
- FF. Grant Parsons
- GG. All correspondence contained within the January 9, 2024, Township Board Regular Meeting Packet

8. Business:

1. Peninsula Township Fire Department Awards (Gilstorff)
2. Public Hearing on Peninsula Shores Planned Use Development Special Use Permit #123, Amendment #4 (Cram) **(to be tabled to the March 12 Peninsula Township Regular Meeting)**
3. PDR Monitoring Report for 2023 (Cram)
4. Joey Jackson Development Sewer Closeout (Cram)
5. Resolution 2024-02-13 #1, Peninsula Township Board Resolution to Sign Agreement for Collection of Summer School Property Taxes with Northwest Education Services (Achor)
6. Charter Township Discussion (Shanafelt)
7. Supplemental Fee Agreement for Special Counsel on the Mehn State Court Litigation (John Turck of Blaske & Blaske)
8. Litigation Update (Chris Patterson from Fahey Schultz Burzych Rhodes)

9. Citizen Comments

10. Board Comments

11. Adjournment

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