

PENINSULA TOWNSHIP

13235 Center Road, Traverse City
MI 49686

www.peninsulatownship.com

**Township Board Special Meeting
February 13, 2024, 2:00 p.m.
Township Conference Room
Minutes**

1. **Call to Order** by Wunsch at 2:01 p.m.

2. **Pledge**

3. **Roll Call**

Present: Wunsch, Achorn, Sanger, Sanders, Chown; Shanfelt arrived at 2:11 p.m.

Absent: Rudolph

4. **Citizen Comments:** none

5. **Approve Agenda**

Sanger moved to approve the agenda as presented with a second by Sanders.

Motion approved by consensus

6. **Conflict of Interest:** none

7. **Consent Agenda:** none

Business:

1. Potential closed session to consult with township attorneys regarding trial and settlement strategy in connection with pending WOMP v. Peninsula Township pursuant to MCL 15.268(e) and (h)

Wunsch moved to enter closed session to consult with township attorneys regarding trial and settlement strategy in connection with pending WOMP v. Peninsula Township pursuant to MCL 15.268(e) and (h) as discussion in an open meeting would have a detrimental financial effect on the litigating or settlement position of the township with a second by Sanger.

Roll call vote: yes – Achorn, Sanders, Sanger, Wunsch, Chown

Passed unan

[Shanfelt arrived after the board entered closed session]

Sanger moved to leave closed session and return to the open meeting with a second by Sanders.

Roll call vote: yes – Sanders, Sanger, Wunsch, Chown, Shanfelt, Achorn

Passed unan

8. **Citizen Comments:** none

9. **Board Comments:** none

10. **Adjournment**

Sanders moved to adjourn with a second by Sanger. Motion approved by consensus

Adjourned at 3:56 p.m.

Peninsula Township
Township Board Regular Meeting
Laura Martin, Recording Secretary