

PENINSULA TOWNSHIP

13235 Center Road, Traverse City MI 49686

www.peninsulatownship.com

Township Board Budget Study Session

Township Conference Room

February 20, 2020, 8:30 a.m.

Meeting Minutes

1. **Call to Order:** by Supervisor Manigold at 8:30 a.m.

2. **Pledge**

3. **Roll Call:** Sanger, Bickle, Chown, Manigold

Absent: Wunsch, Wahl and Achorn

4. **Brief Citizen Comments (for agenda items only)**

Nancy Heller, 3091 Blue Water Rd.: Stated that the agenda title should have been changed to a Special Meeting and not Township Board Budget Study Session.

5. **Approve Agenda**

Manigold: Corrected business item number 3; this should have been a radar gun and not a handgun.

Moved by Bickle to approve the agenda as amended, seconded by Sanger.

Passed unan

6. **Conflict of Interest:** None

7. **Consent Agenda**

1. Invoices (recommend approval)

Moved by Bickle to approve the consent agenda as presented, seconded by Sanger.

Roll call:

Passed unan

8. **Business**

1. New contractor and contract for kitchen renovation work at Mission Point Lighthouse (Achorn)

Moved by Bickle to table the item until the final billing is received from the current contractor for services performed, seconded by Sanger.

Roll call:

Passed unan

2. Proposal from Gourdie-Fraser & Associates for civil engineering services for the installation of a temporary boat launch and/or non-motorized dock at Kelley Park (Manigold)

Moved by Manigold to approve the Gourdie-Fraser contract for civil engineering services for the installation of a temporary boat launch and/or non-motorized dock at Kelley Park, seconded by Chown.

Roll call:

Passed unan

3. Request to purchase new **radar gun** for deputy with funds available in existing budget (Manigold)
Moved by Bickle to table the purchase of a new radar gun for the deputy until more research is done on this issue, seconded by Sanger.
Roll call: **Passed unan**

4. Discussion of township budget for fiscal year 2020–2021
Board reviews budget with Paula Kelley

9. Citizen Comments: None

10. Board Comments:

Manigold: Reported that Ginger Shultz gave an update at the last regular board meeting and that she contacted each contractor who submitted bids for the lighthouse projects.

11. Adjournment: Moved by Bickle to adjourn, seconded by Sanger.

Passed unan

Final adjournment: 9:48 a.m.