

PENINSULA TOWNSHIP

13235 Center Road, Traverse City MI 49686

www.peninsulatownship.com

Township Board Special Meeting

February 27, 2020, 2:00 p.m.

Township Conference Room

Minutes Amended March 20, 2020 by Becky Chown

1. **Call to Order:** By Supervisor Manigold at 2:00 p.m.
2. **Pledge**
3. **Roll Call:**
Present: Achorn, Bickle, Chown, Manigold, Sanger, Wunsch
Absent: Wahl
4. **Brief Citizen Comments (for agenda items only):** None
5. **Approve Agenda:**
Moved by Bickle to approve agenda, seconded by Wunsch. 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. Request to add Jordan LaPoint as a part-time employee to the Peninsula Township Fire Department**Bickle:** Briefly discussed DTE energy bill/heating invoices for the equipment building, Big Jon, and suggested checking into bundling the Acentek bills.
Moved by Bickle to approve consent agenda, seconded by Wunsch.
Roll call: passed unan
8. **Business:**
 1. Contract for kitchen renovation at Mission Point Lighthouse (Achorn/Schultz)
Manigold: The contract for the kitchen renovation was tabled at the last meeting. Today, we will move forward to hire a contractor to finish remodeling the lighthouse kitchen.
Sanger: How does the Hertler contract compare to the last contract, and what additional work is required?
Manigold: It follows the original proposal, minus the demolition, and includes mechanical, electrical, and plumbing.
Board discussion clarifying what the former contractor completed, what was paid, the costs associated with the current contractor's bid, and the scope of the work.

Moved by Alcorn to accept the Hertler contract for \$14, 558.50, for the outlined work on the contract, seconded by Wunsch.

Roll call:

passed unan

2. Purchase of new radar gun for Community Police Officer Virnell France using funds available in existing budget (Manigold/France)

Manigold: Item one, contract for kitchen renovation at Mission Point Lighthouse, is taken off the table.

Moved by Wunsch to retroactively take the contract for the kitchen renovation at Mission Point Lighthouse off the table, seconded by Bickle. passed unan

Manigold: Item two, purchase of new radar gun for Community Police Officer Virnell France, using funds available in existing budget, is taken off the table.

Moved by Bickle to take the purchase of new radar gun for Community Police Officer Virnell France, using funds available in the existing budget, off the table, seconded by Wunsch. passed unan

Sanger: The county has purchased three of the radar guns and Community Police Officer Virnell France has recommended the purchase of one radar gun for use in the township. ~~These radar guns have two receivers and produce a narrow beam. The unit needs to be calibrated. The radar guns in the patrol cars have two receivers and produce a narrow beam.~~

Board discussion on the purchase of the radar gun specifics, including funding, availability, maintenance, and calibration, the need to keep the calibration current, and the items in the sample quote in the packet.

Kelly: If the township were to purchase the radar gun, would it be covered under the township insurance?

Manigold: The township would retain ownership.

Moved by Wunsch to approve the budget for the purchase of one radar unit bundle, including a three-year warranty, for the amount of \$2,517.00, seconded by Bickle.

Roll call:

passed unan

9. **Citizen Comments:**

Nancy Heller, 3091 Blue Water Road: Appreciates the tabling of the kitchen renovation, which resulted in further research.

10. **Board Comments:**

Bickle: Spoke with Beth Karczewski of the Peninsula Township Parks Board regarding her ideas for fundraising for township projects. Also spoke with Zrimec & Wick, consultants who could provide expertise on how to ask for money for a project, such as the new fire station. The treasurer's office is looking at financing scenarios as well.

Manigold: Fire Station 3, cemeteries, and playground equipment are all categories where fundraising should be considered.

Board discussion of the cost of professional fundraisers, foundations that grant money, and the potential for contributions.

Manigold: Spoke about shoreline erosion in the township, how the permitting process is going, and the effort to get grant money for the 48 miles of Peninsula Township shoreline. Remarked that landscape firms, rather than engineers, are doing much of the work.

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Beth Chan, Recording Secretary

Board discussion of the township shoreline erosion, approaches in the different areas of the township, and the impact of homeowners' efforts to mitigate erosion on shoreline properties.

Manigold: M-37 and Grand Traverse County Road Commission are still moving ahead; a meeting is scheduled.

Kelly: Inquired about fundraising for Fire Station 3 and the timing of the build.

Board discussion of building the firehouse, including financing and non-profit donations.

11. **Adjournment:**

Moved by Wunsch to adjourn, seconded by Sanger.

passed unan

Meeting adjourned at 2:43 p.m.