

PENINSULA TOWNSHIP

13235 Center Road, Traverse City MI 49686

www.peninsulatownship.com

Township Board Special Meeting

Wednesday, March 11, 2020, 7:00 p.m.

Township Hall

Agenda

- 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:** 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. Reports
 - A. Peninsula Community Library for February 2020
 - B. Peninsula Township Fire Department for February 2020
 - C. Grand Traverse Sheriff's Office Citation, Accident, & Arrest Statistics for February 2020
 - D. Grand Traverse County Sheriff Daily Officer Summary and Daily Count for February 2020
 - E. Peninsula Township Ordinance Enforcement Summary for February 2020
 3. Request to hold Log Cabin Day on June 28, 2020, with corresponding special events application and sign request (recommend approval)
 4. Minutes from January 28, 2020, township board special meeting, February 20, 2020, township board budget study session, February 25, 2020, election commission meeting, and February 27, 2020, township board special meeting (recommend approval)
 5. Correspondence from Shelly Houchins
- 8. Business:**
 1. Approve the lateral agreement for Vineyard Ridge (Hodges)
 2. Public hearing on permit application for the Traverse City Triathlon to be held July 26, 2020
 3. Public hearing on permit application for the Meijer Festival of Races (Cherry Festival) to be held July 11, 2020
 4. Second public hearing for the Peninsula Township Fire Department Special Assessment District for fiscal year 2020–2021 requesting up to two mils for maintenance, equipment purchases, building upgrades, and operation of the department (Gilstorff)
 5. Public hearing on the proposed township general fund and special funds budget for fiscal year 2020–2021
 6. Purchase of Host Compliance software to monitor short-term rentals (Deeren and Sanger)
 7. Selection of Auditing Firm (Bickle)
 8. Authorize up to \$1,500 to hire Jay Zrimec and Bob Wick to consult with the township board on fundraising for special projects
- 9. Citizen Comments**
- 10. Board Comments**
- 11. Adjournment**

Peninsula Township has several portable hearing devices available for audience members. If you would like to use one, please ask the clerk.

Becky Chown, Clerk

Posted: March 4, 2020, 5:10 p.m.