

# PENINSULA TOWNSHIP

13235 Center Road, Traverse City MI 49686

[www.peninsulatownship.com](http://www.peninsulatownship.com)

## Township Board Special Meeting

March 20, 2023, 3:00 p.m.

Township Conference Room

## Minutes

1. **Call to Order** by Wunsch at 3:00 p.m.
2. **Pledge**
3. **Roll Call**

Present: Achorn, Sanger, Shanafelt, Rudolph, Chown, Wunsch, Wahl

4. **Citizen Comments:**

**Mike Dettmer, 7003 Leorie Drive:** I'm here today to represent Protect the Peninsula. I want to thank the township board for hiring its new great legal counsel. PTP is here to help in any way that it can.

5. **Approve Agenda**

**Rudolph moved to approve the agenda with a second by Sanger. Motion approved by consensus**

6. **Conflict of interest:** none

7. **Consent Agenda:** none

8. **Business**

1. Motion to go into closed session (two-thirds roll call vote required) to discuss the WOMP lawsuit with the township's new insurance-appointed attorney pursuant to MCL 15.268(1)(h) and MCL 15.243(1)(g)

**Wunsch moved to go into closed session pursuant to MCL 15.268(e) to consult with the township attorney regarding strategy in the pending case *Wineries of the Old Mission Peninsula Association v. Peninsula Township*, Case No. 1:20-cv-1008, because doing so in an open meeting would have a detrimental financial effect on the litigating or settlement position of the public body with a second by Sanger.**

**Roll call vote:** yes - Achorn, Wahl, Rudolph, Shanafelt, Wunsch, Sanger, Chown **Passed unan**

**Wunsch moved to return to regular session with a second by Rudolph.**

**Roll call vote:** yes - Wahl, Rudolph, Shanafelt, Wunsch, Sanger, Chown, Achorn **Passed unan**

Township board discussed liability insurance and the Michigan Liquor Control Commission with Attorneys Chris Patterson and Tom McGraw.

9. **Citizen Comments:** none

10. **Board Comments:** none

11. **Adjournment**

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

**Adjourned at 4:48 p.m.**