

PENINSULA TOWNSHIP

13235 Center Road, Traverse City MI 49686

www.peninsulatownship.com

Township Board Special Meeting

March 26, 2024, 1:00 p.m.

Township Conference Room

Minutes

1. **Call to Order** at 1:01 p.m.
2. **Pledge**
3. **Roll Call**
Present: Wunsch, Achorn, Sanders, Rudolph, Sanger, Shanafelt, Chown
Also present: Cram, Attorney Chris Patterson by Zoom, and insurance-appointed attorneys Beau Rajsic and associate
4. **Brief Citizen Comments (for agenda items only):** none
5. **Approve Agenda**
Sanders moved to approve the agenda with a second by Rudolph. Motion approved by consensus
6. **Conflict of Interest:** none
7. **Consent Agenda:** none
8. **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) with a second by Sanger.
Roll call vote: yes – Achorn, Wunsch, Sanders, Rudolph, Sanger, Shanafelt, Chown Passed unan
Shanafelt moved to leave closed session and return to regular session with a second by Rudolph.
Roll call vote: yes – Wunsch, Sanders, Rudolph, Sanger, Shanafelt, Chown, Achorn Passed unan
9. **Citizen Comments:** none
10. **Board Comments:** none
11. **Adjournment**
Sanger moved to adjourn with a second by Rudolph. Motion approved by consensus
Adjourned at 4:42 p.m.