

**Packet for March 31, 2021,
Township Board
Special Meeting**

PENINSULA TOWNSHIP

13235 Center Road, Traverse City MI 49686

Ph: 231.223.7322 Fax: 231.223.7117

www.peninsulatownship.com

Memorandum

March 22, 2021

To: Peninsula Township Board
From: Sally Murray-Assessing Department
Subject: Road Name

Road name requests continue to be a busy topic this year.

A review of the attached (hopefully *color*) map may be helpful.

Eimen Rd N-PVT is being replaced by the following:

1. Wendy Lane (highlighted in red)
This road will service one parcel-There is 100% consensus on the name.
2. Tompkins Woods Road (highlighted in blue)
This road will service four parcels-There is 100% consensus on the name.
3. "To Be Determined" (highlighted in yellow). The property owners along this "TBD" North/South corridor are still in discussions with respect to choosing an acceptable road name.

Originally, I had intended to present all three approved names to the township board at the same time. However, the matter became a bit time sensitive in that one of the properties along the Tompkins Woods Rd corridor is seeking a building permit for a new home. This requires the issuance of an address.

Grand Traverse County has **approved** both road names.

I will present the third and final road name to the township board once the other impacted property owners come to a consensus on a road name.

Contact me directly if you have questions or concerns.



bing

04/27/2019 - 04/28/2019

TBD →

Tompkins Woods Rd

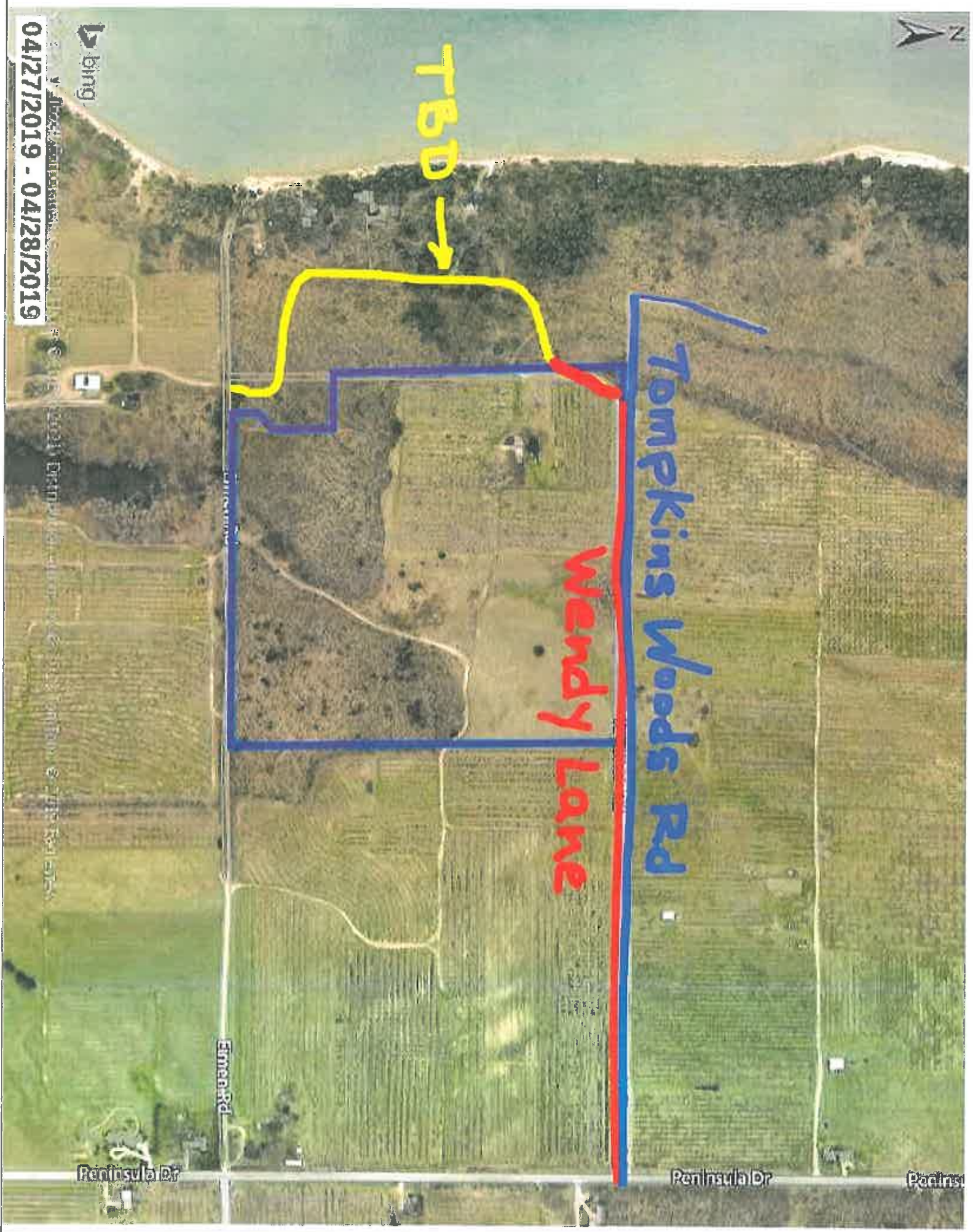
Wendy Lane

Emmer Rd

Peninsula Dr

Peninsula Dr

Peninsu





Proposed Road Name

Applicant Name: Rebecca Couch

Location of Road:

Section: 4 T 29 N; R 10 W

Proposed Road Name:

	TOMPKINS WOODS	RD
Directional	Street Name	Street Type

Existing Road Name:
(If change is requested)

Directional	Street Name	Street Type

Approval:

Approved
 Denied by Grand Traverse Equalization on 2/4/2021

Comments: _____

Signature: Josh Green
Digitally signed by Josh Green
DN: cn=Josh Green, o=Grand Traverse County,
ou=Equalization Department,
email=jgreen@grandtraverse.org, c=US
Date: 2021.02.04 10:20:10 -05'00'

This notice attests to the uniqueness of the proposed road name within Grand Traverse County and its uniqueness against any other proposed road names in the last ninety (90) days since the above approval date.

This form does NOT constitute final acceptance of the proposed road name. The local governing unit must ultimately approve a proposed name in accordance with the Grand Traverse County Street and Road Naming Ordinance as amended. Following local unit approval, Grand Traverse Equalization will require notice and or minutes to prompt the naming of the road.

If this form appears blank or is missing information:

Please check your email filters, security settings, or the compatibility of your PDF reader application.



Proposed Road Name

Applicant Name: Wendy O'brien

Location of Road:

Section: 4 T 29 N; R 10 W

Proposed Road Name:

	WENDY	LN
Directional	Street Name	Street Type

Existing Road Name:
(If change is requested)

Directional	Street Name	Street Type

Approval:

Approved
 Denied by Grand Traverse Equalization on 3/22/2021

Comments: _____

Signature: Josh Green
Digitally signed by Josh Green
DN: cn=Josh Green, o=Grand Traverse County,
ou=Equalization Department,
mail=jgreen@grandtraverse.org, c=US
Date: 2021.03.22 15:28:31 -04'00'

This notice attests to the uniqueness of the proposed road name within Grand Traverse County and its uniqueness against any other proposed road names in the last ninety (90) days since the above approval date.

This form does NOT constitute final acceptance of the proposed road name. The local governing unit must ultimately approve a proposed name in accordance with the Grand Traverse County Street and Road Naming Ordinance as amended. Following local unit approval, Grand Traverse Equalization will require notice and or minutes to prompt the naming of the road.

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Please check your email filters, security settings, or the compatibility of your PDF reader application.



PENINSULA TOWNSHIP
REQUEST FOR ROAD NAME/CHANGE

Name of Applicant DAN DENAWETE
Address 2738 N. ALTA WANDA RD
Telephone No. 248-910-5102

LOCATION OF ROAD

Section 4 T 29 N; R 10 W
Tompkins Woods Rd.
Proposed Road Name
Whispering Trail
Existing Road Name (If Change is Requested)
Dan L. Denawete 2/15/2021
Signature of Applicant Date

APPROVALS

Approved by County Equalization on 2/4/21 Josh Green
Date Initials
Approved by Township Board at a meeting on _____
Date

Township Clerk

DISTRIBUTION

Township Fire Department _____
Date Initials
County Equalization _____
Date Initials

PENINSULA TOWNSHIP
REQUEST FOR ROAD NAME/CHANGE

Name of Applicant Rebecca Couch and Gabriel Couch
Address 213 Fairlane Dr Traverse City MI 49684
Telephone No. (734) 548-3903

LOCATION OF ROAD

Section 4 T 29 N; R 10 W
Tompkins Woods Rd
Proposed Road Name



Existing Road Name (If Change is Requested)

Rebecca Couch
Signature of Applicant

2/16/21
Date

APPROVALS

Approved by County Equalization on 2/4/21
Date

Josh Green
Initials

Approved by Township Board at a meeting on _____
Date

Township Clerk

DISTRIBUTION

Township Fire Department _____
Date Initials

County Equalization _____
Date Initials

PENINSULA TOWNSHIP
REQUEST FOR ROAD NAME/CHANGE

Name of Applicant Croft, LLC, a Michigan limited liability company

Address 121 E Front Street, Suite 200, Traverse City, MI 49684

Telephone No. (231) 935-4500

LOCATION OF ROAD

Section 4 T 29 N; R 10 W

Tompkins Woods Road
Proposed Road Name

N/A
Existing Road Name (If Change is Requested)

Shari A. Chouinard March 3, 2021
Signature of Applicant Shari A. Chouinard Date

Agent for Croft, LLC

APPROVALS

Approved by County Equalization on 2/4/21 Josh Green
Date Initials

Approved by Township Board at a meeting on _____
Date

Township Clerk

DISTRIBUTION

Township Fire Department _____
Date Initials

County Equalization _____
Date Initials

**CONSENT RESOLUTION
OF THE MEMBER
Croft LLC**

The undersigned, being the sole Member of **Croft LLC**, a Michigan limited liability company, hereby consents to and adopts by unanimous vote the following Consent Resolution:

RESOLVED, that Croft LLC, hereby authorizes and approves signing authority to conduct business to Shari A. Chouinard, its Agent.

The foregoing signing authority granted shall include, but shall not be limited to, the execution of Deeds, transfers, assignments, contracts, leases, obligations and other instruments of whatever nature entered into by the Company. Said signing authority shall be granted after receiving a verbal approval from the Member of Croft LLC each time signing authority is required, and follow-up written approval from the Member of the Company shall be executed each time.

This authority will expire upon the verbal or written order of the Member of the Company.

Dated: September 19, 2017.

MEMBER:



MARTIN G. LAGINA

NOTE:

On March 2, 2021 Martin G. Lagina, the sole Member of Croft, LLC gave his verbal approval for Shari A Chouinard to execute a Request for Road Name document and submit same to Peninsula Township.



Michael Flynn
March 3, 2021

PENINSULA TOWNSHIP
REQUEST FOR ROAD NAME/CHANGE

Wendy O'Brien

Name of Applicant Full Harvest Farm LLC.

Address 2501 Eimen Road North Private

Telephone No. 231-218-6365

LOCATION OF ROAD

Section 4 T 29 N; R 10 W

Wendy Lane

Proposed Road Name

Eimen Road North Private

Existing Road Name (If Change is Requested)

Wendy O'Brien (Full Harvest Farm LLC.) January 27-21
Signature of Applicant Date



APPROVALS

Approved by County Equalization on _____ Date _____ Initials _____

Approved by Township Board at a meeting on _____ Date _____

Township Clerk

DISTRIBUTION

Township Fire Department _____ Date _____ Initials _____

County Equalization _____ Date _____ Initials _____

**New Rates
for Renting Pavilions
at Bowers Harbor Park**

Peninsula Parks Committee

Increase in Bowers Harbor Park Pavilion Fees

- At the March 3 2021 meeting the committee voted for and approved a restructure in the pavilion fees as follows.
 - Bowers Harbor Pavilion #1
 - Change from \$60 to \$200
 - 50% discount to \$100 for all township residents and property owners
 - No limit in number of attendees
 - Bowers Harbor Pavilions #2 and #3
 - Change from \$30 to \$100
 - 50% discount to \$50 for all township residents and property owners
 - Gatherings limited to 40 attendees
 - All other restrictions and application requirements will remain in place according to Ordinances and past practices.

The Park Committee asks that these changes be approved by The Trustees and implemented April 1 2021.

Michael Skurski

Peninsula Park Commission Chair

Resolutions

Resolution 2021-03-31 #1

Present: _____

Absent: _____

Motion by _____, seconded by _____, to approve resolution 2021-03-31 #1 to adopt the general fund budget for fiscal year 2021–2022 at the department level and to appropriate spending the budgeted money.

Upon a roll call vote, the following voted:

Aye: _____

Nay: _____

The chairman declared the resolution adopted.

Becky Chown,
Peninsula Township Clerk

March 31, 2021

Resolution 2021-03-31 #2

Present: _____

Absent: _____

Motion by _____, seconded by _____, to approve resolution 2021-03-31 #2 to adopt the fire department budget for fiscal year 2021–2022 at the department level and to appropriate spending the budgeted money.

Upon a roll call vote, the following voted:

Aye: _____

Nay: _____

The chairman declared the resolution adopted.

Becky Chown,
Peninsula Township Clerk

March 31, 2021

Resolution 2021-03-31 #3

Present: _____

Absent: _____

Motion by _____, seconded by _____, to approve resolution 2021-03-31 #3 to set the 2021–2022 millage for the fire department at 2.0 mil.

Upon a roll call vote, the following voted:

Aye: _____

Nay: _____

The chairman declared the resolution adopted.

Becky Chown,
Peninsula Township Clerk

March 31, 2021

Resolution 2021-03-31 #4

Present: _____

Absent: _____

Motion by _____, seconded by _____, to approve resolution 2021-03-31 #4 to adopt the special funds budget for fiscal year 2021–2022 at the department level and to appropriate spending the budgeted money.

Upon a roll call vote, the following voted:

Aye: _____

Nay: _____

The chairman declared the resolution adopted.

Becky Chown,
Peninsula Township Clerk

March 31, 2021

Resolution 2021-03-31 #5

Present: _____

Absent: _____

Motion by _____, seconded by _____, to approve resolution 2021-03-31 #5 authorizing the clerk and treasurer to pay recurring bills to avoid late charges and/or finance charges and authorizing the supervisor to make budget adjustments and authorize bills up to \$5,000.00 if necessary.

Upon a roll call vote, the following voted:

Aye: _____

Nay: _____

The chairman declared the resolution adopted.

Becky Chown,
Peninsula Township Clerk

March 31, 2021

Resolution 2021-03-31 #6

Present: _____

Absent: _____

Motion by _____, seconded by _____, to approve resolution 2021-03-31 #6 authorizing the treasurer to utilize financial institutions of his choice as provided by law.

Upon a roll call vote, the following voted:

Aye: _____

Nay: _____

The chairman declared the resolution adopted.

Becky Chown,
Peninsula Township Clerk

March 31, 2021

Resolution 2021-03-31 #7

Present: _____

Absent: _____

Motion by _____, seconded by _____, to approve resolution 2021-03-31 #7 authorizing the treasurer's office to access online banking through Independent Bank, Chemical Bank, State Savings Bank, and Huntington Bank.

Upon a roll call vote, the following voted:

Aye: _____

Nay: _____

The chairman declared the resolution adopted.

Becky Chown,
Peninsula Township Clerk

March 31, 2021

Resolution 2021-03-31 #8

Present: _____

Absent: _____

Motion by _____, seconded by _____, to approve resolution 2021-03-31 #8 adopting the fiscal year 2021–2022 calendar.

Upon a roll call vote, the following voted:

Aye: _____

Nay: _____

The chairman declared the resolution adopted.

Becky Chown,
Peninsula Township Clerk

March 31, 2021

Resolution 2021-03-31 #9

Present: _____

Absent: _____

Motion by _____, seconded by _____, to approve resolution 2021-03-31 #9 authorizing the salary of the township supervisor to remain unchanged at:

\$ 55,620.00 annually

Upon a roll call vote, the following voted:

Aye: _____

Nay: _____

The chairman declared the resolution adopted.

Becky Chown,
Peninsula Township Clerk

March 31, 2021

Resolution 2021-03-31 #10

Present: _____

Absent: _____

Motion by _____, seconded by _____, to approve resolution 2021-03-31 #10 authorizing the salary of the township clerk to remain unchanged at:

\$ 55,620.00 annually

Upon a roll call vote, the following voted:

Aye: _____

Nay: _____

The chairman declared the resolution adopted.

Becky Chown,
Peninsula Township Clerk

March 31, 2021

Resolution 2021-03-31 #11

Present: _____

Absent: _____

Motion by _____, seconded by _____, to approve resolution 2021-03-31 #11 authorizing the salary of the township treasurer to remain unchanged at:

\$ 55,620.00 annually

Upon a roll call vote, the following voted:

Aye: _____

Nay: _____

The chairman declared the resolution adopted.

Becky Chown,
Peninsula Township Clerk

March 31, 2021