

PENINSULA TOWNSHIP

13235 Center Road, Traverse City MI 49686
Township Board Special Meeting Minutes
April 9, 2019
6:30 p.m.

1. **Call to Order:** by Supervisor Manigold at 6:30 p.m.
2. **Pledge**
3. **Roll Call:** Manigold, Chown, Achorn, Wahl, Sanger, Bickle (Wunsch arrived after roll call)
4. **Approve Agenda:**
Moved by Bickle to approve the agenda as presented, seconded by Wahl.

Passed unan

5. **Conflict of Interest:** none

6. **Business:**

1. Interview candidate Beth Karczewski for parks committee vacancy
Manigold: explained that Beth's application was submitted but got mixed up and accidentally forwarded to the steering committee. The interviews had already been conducted for the parks committee before anyone realized the application had been submitted to the incorrect committee. She declined to serve on the steering committee. All parks committee candidates were contacted once Mr. Snow submitted his resignation. Only one candidate who originally applied to serve on the parks committee was interested in the opening. Thanked John Snow for all his time spent on the former park board. Invited Beth to the table for the interview.

Beth Karczewski, 454 Wilson Rd., explained that she is a lifelong resident of Traverse City and has lived on the peninsula for the past 27 years. Was gift fundraiser for Munson Medical Center and spent her career in health care. Her passion is conservation, recreation, and the natural environment; she spent nine years on the board of the land conservancy along with serving as chair and board member of Rotary Camps and Services. There she learned about property management and oak wilt along with firewood, wood cutting, and lumbering on camp properties. Is interested in giving back to the community and maintaining the parks on the peninsula.

Board: all members were impressed with Mrs. Karczewski's qualifications and experiences as outlined in her resume.

Moved by Sanger to appoint Beth Karczewski to the parks committee, seconded by Chown.

Roll call:

Passed unan

7. **Citizen Comments:** none
8. **Board Comments:** none
9. **Adjournment:**

Moved by Wahl to adjourn, seconded by Wunsch.

Passed unan

Adjournment: 6:41 p.m.