

PENINSULA TOWNSHIP

13235 Center Road, Traverse City MI 49686

www.peninsulatownship.com

Township Board Regular Meeting

April 9, 2024, 7:00 p.m.

Township Hall

Notice/Agenda - **Amended**

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:
 1. Invoices (recommend approval)
 2. Reports
 - A. Peninsula Community Library
 - B. Cash Summary by Fund
 - C. Fire Department
 - D. Ordinance Enforcement Officer
 - E. **Parks Committee**
 3. Minutes from March 11, 2024, Township Board Special Meeting; March 12, 2024, Township Board Regular Meeting; March 13, 2024, Township Board Special Meeting; March 25, 2024, Township Board Special Meeting; March 26, 2024, Township Board Special Meeting; and two March 27, 2024, Township Board Special Meetings
 4. MDARD, MI Agricultural Preservation Fund Board Awards \$2 Million to Local Farmland Preservation Programs
 5. **Pavilions Request and Bench Request**
 6. Request from Old Mission Peninsula United Methodist Church to Post Temporary Road Signs
 7. Thank You Letter to Thomas Family Foundation for \$10,000 Donation to the Kelley Park Boat Launch
 8. Correspondence
 - A. East Region Early Voting Site Clerks to East Bay Township Board
 - B. Judy Spencer
 - C. Jane Maddox and Jim Hopfensperger
8. **Business:**
 1. **Winery Lawsuit Litigation Update (Attorney Beau Rajsic from McGraw Morris PC)**
 2. **Update from Grand Traverse County Sheriff's Office (Undersheriff Randy Fewless and Sheriff Mike Shea)**
 3. Resolution 2024-04-09 #1, Request for Mission Hills Streetlights Partial Shutoff (Cram)
 4. Windholz Request for Escrow Fee Waiver (Cram)
 5. Discussion on Forming Permanent Agricultural Advisory Committee (Cram)
 6. Update on Draft Ballot Language Proposing to Roll Back the Headlee Amendment in Peninsula Township for the August 6 State Primary (Achorn)
 7. Second Board Discussion regarding Township Government Funding (Shanafelt)
 8. 2023 Final Tax Settlement with Grand Traverse County (Achorn)
 9. **Grand Traverse County Road Brining Agreement for 2024 (Wunsch)**
 10. Update on Kelley Park Boat Launch Construction Plans (Wunsch and Chown)
 11. Planning and Zoning Department Verbal Update (Cram)
 12. **Resolution 2024-04-09 #2, to Amend Township Sewer and Water Rates (Achorn)**
9. **Citizen Comments**

10. Board Comments

11. Adjournment

* If you would like to use a portable hearing device, please ask the recording secretary.