

PENINSULA TOWNSHIP

13235 Center Road, Traverse City MI 49686

www.peninsulatownship.com

Township Board Special Meeting

April 9, 2024, 3:00 p.m.

Township Conference Room

Minutes

1. **Call to Order** at 3:02 p.m.

2. **Pledge**

3. **Roll Call**

Present: Wunsch, Achorn, Sanders, Shanafelt, Rudolph, Chown

4. **Brief Citizen Comments (for agenda items only):** none

5. **Approve Agenda**

Sanders moved to approve the agenda with a second by Shanafelt.

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 Rudolph.

Roll call vote: yes – Achorn, Sanders, Sanger, Shanafelt, Rudolph, Chown, Wunsch

Passed unan

Chown moved to leave closed session and return to regular session with a second by Sanders.

Motion approved by consensus

Chown moved to appoint Isaiah Wunsch as representative of Peninsula Township at the final pre-trial conference on Friday, April 12, 2024, with settlement authority within the bounds directed by the board with a second by Sanders.

Roll call vote: yes – Sanders, Sanger, Shanafelt, Rudolph, Chown, Achorn

Passed unan

Abstain: Wunsch

9. **Citizen Comments**

10. **Board Comments**

11. **Adjournment**

Achorn moved to adjourn with a second by Sanders.

Motion approved by consensus

Adjourned at 4:52