PENINSULA TOWNSHIP

13235 Center Road, Traverse City MI 49686 www.peninsulatownship.com

Township Board Regular Meeting and Joint Township Board and Planning Commission Special Meeting April 11, 2023, 7:00 p.m. Township Hall

Amended Agenda

- 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:
- I. Invoices (recommend approval)
 - 2. Reports
 - A. Cash summary by fund
 - B. Peninsula Township Fire Department
 - C. Ordinance enforcement officer
 - 3. Minutes from March 20, 2023, March 28, 2023, and March 30, 2023, Township Board Special Meetings
 - 4. OMP United Methodist Church tent and signage request for June 24, 2023, annual chicken barbeque
 - 5. Peninsula Township Fire Department request to declare fire hose and computers as surplus
 - 6. Correspondence
 - A. Grant Parsons
 - B. John Wunsch
 - C. Lou Santucci
 - D. Lou Santucci
 - E. Dave Murphy

8. Business:

1. Joint public hearing with Peninsula Township Planning Commission on Zoning Ordinance Amendment #203.

Roadside Stands, with the potential for adoption (Cram and Shipman)

- 2. Public hearing on SUP #35, Amendment 2, for the Seven Hills development (Cram)
- 3. Public hearing on Traverse City Triathlon (tabled from March 14, 2023) (Cram)
- 4. Public hearing and adoption of Peninsula Township Parks Ordinance #57 (tabled from March 28, 2023) (Cram)
- 5. Resolution 04-11-2023, Support for Traverse Transportation Coordinating Initiative (Wunsch)
- 6. Agreement for collection of summer property taxes (Achorn)
- 7. Assign township board members to the fire department union negotiations team (Wunsch)
- 8. Minor change to Ordinance #53, Amendment #1, Addressing Floodplain Management Provisions of the State Construction Code (Cram)
- 9. Update on Bluff Road and on Kelley Park boat launch Waterways grant application (Wunsch)

- 9. Motion to go into closed session (two-thirds roll call vote required) to discuss trial and/or settlement strategy in connection with the Family Orchards v. Peninsula Township and Mari Vineyards v. Peninsula Township and township board lawsuits with the township's attorney pursuant to MCL 15.268(1)(e) and MCL 15.243(1)(g), as an open meeting would have a detrimental financial effect on the litigating or settlement position of the township
- **10. Citizen Comments**
- 11. Board Comments
- 1. Board Comments
- 2. Adjournment
 - * If you would like to use a portable hearing device, please ask the recording secretary.

Rebecca Chown, Clerk

Posted: April 10, 2023, 5:30 p.m.