

PENINSULA TOWNSHIP

13235 Center Road, Traverse City
MI 49686

www.peninsulatownship.com

Township Board Special Meeting

April 14, 5:30 p.m.

Township Hall

Minutes

1. **Call to Order** by Sanders at 5:30 p.m.

2. **Pledge**

3. **Roll Call**

Present: Sanders, Clark, Milliken, Alexander, Wunsch, Sanger, Chown

4. **Governmental Updates:** none

5. **Conflict of Interest:** none

6. **Consent Agenda:** none

7. **Approve Agenda**

Chown moved to approve the agenda as presented with a second by Alexander.

Roll call vote: yes – Clark, Milliken, Alexander, Wunsch, Sanger, Chown, Sanders

Motion Passed by Consensus

8. **Brief Citizen Comments (for agenda items only):** no citizens present

9. **Business:**

1. Entering into closed session pursuant to Section 8(h) of the Michigan Open Meetings Act, MCL 15.268(h), to consult with the township's attorney regarding a written legal opinion pertaining to litigation defense coverage and strategy (Sanders)

Chown moved to enter into closed session pursuant to Section 8(h) of the Michigan Open Meetings Act, MCL 15.268(h), to consult with the township's attorney regarding a written legal opinion pertaining to litigation defense coverage and strategy with a second by Clark.

Roll call vote: yes – Milliken, Alexander, Wunsch, Sanger, Chown, Sanders, Clark **Passed unan**

Closed Session entered at 5:32 p.m.

Wunsch moved to return to open session with a second by Sanger at 6:56 p.m.

Roll call vote: yes – Alexander, Wunsch, Sanger, Chown, Sanders, Clark, Milliken

Motion passed by consensus

8. **Citizen Comments:** none

9. **Board Comments:** none

10. **Adjournment**

Sanger moved to adjourn at 6:56 p.m. with a second by Clark.

Passed by consensus