

PENINSULA TOWNSHIP

13235 Center Road, Traverse City MI 49686

www.peninsulatownship.com

**Township Board
Special Meeting Minutes
Township Hall
April 25, 2019, 3:00 p.m.**

1. **Call to Order:** by Supervisor Manigold at 3:00 p.m.
2. **Pledge**
3. **Roll Call:** Wunsch, Chown, Manigold, Bickle, Sanger
Absent: Achorn and Wahl
4. **Brief Citizen Comments:**
Chief Gilstorff: informed the board that the fire department will conduct a smoke alarm blitz in Old Mission on May 4 and go door to door checking alarms for homeowners. If alarms are not working then they will be replaced. Fire station No. 2 passed inspections and will now be staffed 24 hours a day.
Board: suggested a memo be placed in the Old Mission Gazette to inform the public.
5. **Approve Agenda**
Moved by Bickle to approve the agenda as presented, seconded by Sanger.
Passed unan
6. **Conflict of Interest:** none
7. **Consent Agenda:** any member of the board, staff, or the public may ask that any item on the consent agenda be removed and placed elsewhere on the agenda for full discussion.
 1. All Traffic Solutions quote for Shield 15 Speed Display (recommend approval)
 2. Letter of understanding between Grand Traverse County Sheriff's Office and Peninsula Township Fire Department (recommend supervisor sign)**Moved by Bickle to approve the consent agenda as presented, seconded by Wunsch.**
Roll call: **Passed unan**
8. **Business**
 1. Steering committee concerns and issue (Manigold)
Manigold: presented two emails which were received regarding concerns with the steering committee candidates.

Manigold disbursed these emails to the board of trustees and then collected them after the board read them.

Moved by Manigold to have legal counsel conduct an investigation, seconded by Bickle.
Passed unan

Moved by Manigold to freeze steering committee from any action for sixty (60) days, seconded by Bickle.

Passed unan

2. Site visit to potential new fire station at 19362 Center Road (no action to be taken)

9. Board Comments: none

10. Citizen Comments:

Andy Valdmanis, 1484 Chimney Ridge Dr.: applied to be on the steering committee and did not hear anything in response to his letter of request.

Manigold: informed Mr. Valdmanis that he was chosen as a candidate to serve on this committee.

11. Adjournment:

Moved by Wunsch to adjourn for site visit, seconded by Chown.

Passed unan

Adjournment 3:07 p.m.

Board went to visit site for potential new fire station.