

PENINSULA TOWNSHIP

13235 Center Road, Traverse City
MI 49686

www.peninsulatownship.com

Township Board Special Meeting

June 9, 2022, 9:00 a.m.

Township Hall

Minutes

1. **Call to Order** by Manigold at 9:06 a.m.

2. **Pledge**

3. **Roll Call**

Present: Manigold, Achorn, Sanger, Wunsch, Chown, Shanafelt

Absent: Wahl

4. **Brief Citizen Comments (for agenda items only):**

Brit Eaton, 1465 Neahtawanta Road: gave a prepared statement (see attachment to minutes)

5. **Approve Agenda**

Sanger moved to approve the agenda with a second by Wunsch. Motion approved by consensus

6. **Conflict of Interest:** none

7. **Consent Agenda:** none

8. **Business:**

1. Enter closed session pursuant to MCL 15.268(e) to discuss the winery lawsuit

Shanafelt moved to enter closed session pursuant to MCL 15.268(e) to discuss the winery lawsuit with a second by Wunsch.

Roll call vote: Sanger, Wunsch, Shanafelt, Chown, Manigold, Achorn approved unan

Manigold: we are interviewing prospective legal counsel in closed session because we are dealing with parts of the lawsuit.

Return to open session pursuant to MCL 15.261

Sanger moved to return to open session with a second by Wunsch.

Roll call vote: Achorn, Sanger, Wunsch, Shanafelt, Chown, Manigold approved unan

Achorn moved to respectfully accept the resignation letter of Greg Meihn, effective June 28, 2022, as the township's general counsel and thanked him for his services over the years; second, to engage Fahey Schultz Burzych Rhodes to represent us going forward with our ongoing winery lawsuit and to engage Fahey Schultz Burzych Rhodes to represent the township as general counsel following Greg's Meihn's resignation date; and, third, to authorize the supervisor to sign the engagement letter with Fahey Schultz Burzych Rhodes with a second by Chown.

Roll call: Wunsch, Shanafelt, Chown, Manigold, Achorn, Sanger approved unan

9. **Citizen Comments:** none

10. **Board Comments:**

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Manigold: will resign as of this coming Tuesday to deal with some health issues.

11. Adjournment

**Chown moved to adjourn the meeting with a second by Sanger. Motion approved
by consensus.**

Manigold: it has been a pleasure serving with this board.

Meeting adjourned at 11:57 a.m.